

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JULY 12, 2005



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OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, July 12, 2005

10:00 A.M.

Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-428.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Murphy-1.

INVOCATION

Reverend Kevin E. Dean, Chaplain to the Chicago Police Department and Pastor of New Vision of Faith Ministries gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 271736 through 272045 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Murphy-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JERRY BUTLER, County Commissioner

PROPOSED ORDINANCE

**AMENDING THE MOBILE HOMES
AND MOBILE HOME PARK ORDINANCE**

WHEREAS, the Cook County Board of Commissioners also serves as the Board of Health of Cook County; and

WHEREAS, the Board has created the Cook County Department of Public Health to protect and promote health and to prevent illness, disability and premature death among all residents of suburban Cook County; and

WHEREAS, the Cook County Department of Public Health serves all areas of Cook County except in areas where municipalities have adopted similar ordinances to regulate manufactured home communities; and

WHEREAS, the Cook County Mobile Home Park Ordinance was last updated in 1972; and

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WHEREAS, recent fires in mobile home communities have threatened the safety of park residents and caused significant loss of personal property; and

WHEREAS, the separation of homes was identified as a significant factor as to the severity of these fires; and

WHEREAS, revisions to this Ordinance are needed to adopt new NFPA (National Fire Protection Association) separation and setback requirements; and

WHEREAS, the Cook County Department of Public Health licenses and regulates 30 mobile home communities including approximately 8,000 mobile home sites; and

WHEREAS, revisions are also needed to reflect changes in terminology and technology in manufactured housing; and

WHEREAS, the proposed amendment will provide clearer guidance to those communities that wish to enact their own local rules governing mobile home parks; and

WHEREAS, the proposed changes will provide for a safer and healthier environment in Cook County mobile home communities and will enhance the quality of life of all park residents.

NOW, THEREFORE, BE IT ORDAINED, that the Mobile Home Ordinance is hereby amended as set forth below:

MOBILE HOMES AND MOBILE HOME PARK ORDINANCE

- 5-291. Purpose
- 5-292. Definitions
- 5-293. License
- 5-294. Permit - Application
- 5-295. Issuance or Written Explanatory Denial
- 5-296. License Fee - Rate
- 5-297. Revocation - Suspension
- 5-298. Construction and Remodeling Permits
- 5-299. Operating Requirements
- 5-300. Community Kitchens - Plumbing and Electrical Installations
- 5-301. Department Keeps Original Application
- 5-302. List of Mobile Home Parks
- 5-303. Registration of Mobile Homes with Park
- 5-304. Fines
- 5-305. Exclusions
- 5-306. Department Duties
- 5-307. Hearing Requirement
- 5-308. Administrative Review Act
- 5-309. Severability
- 5-310. Park Expected
- 5-311. Effective Date
- 5-312. Repeal Prior Ordinance

Section 5-291. Purpose

The Cook County Board of Commissioners finds: ~~(1) that there is a serious housing shortage in this country;~~ (2) (1) that rising costs in the building construction field has seriously impeded the building of new housing, particularly for moderate and low income citizens; ~~(3) (2)~~ that the existing housing stock is continuously depleted through demolition resulting from aging buildings, urban renewal, highway construction and other necessary public improvements; (4) (3) that advances in the construction of mobile homes has significantly increased the importance of this mode of housing; ~~(5) (4)~~ that through proper regulation and licensing mobile homes can contribute to the quality housing of Cook County citizens.

Section 5-292. Definitions

Unless the context clearly requires otherwise, the words and phrases set forth below in sections .1 to .9 .13 inclusive, shall have the meanings set forth in this ordinance. Additionally, words and phrases not defined in this Ordinance shall have the meanings of common usage in the English language.

"County" mean the County of Cook County, Illinois.

- ~~6.~~ "Department" means the Cook County Department of Public Health, unless otherwise indicated.
- ~~3.~~ "Dependent mobile home" means a mobile home which does not have toilet and bath or shower facilities.
- ~~7.~~ "Director" means the Director of the Cook County Department of Public Health.

"Front" The front is the end of the mobile or manufactured home to which the hitch is or was attached and used for towing or for delivery to the site. When a mobile home is placed in a mobile home park and the hitch is removed, the Department shall make a determination as to what constitutes the front.

- ~~4.~~ "Independent mobile home" means a mobile home which has self-contained toilet and bath or shower facilities.
- ~~9.~~ "License" means Mobile Home Park Operator's License.

"Manufactured Home" means a structure, transportable in one or more sections, which is built on a permanent chassis, which may have wheels, temporarily or permanently attached to its chassis, for transportation, from its place of construction to the location, or subsequent locations at which it is intended to be installed and occupied. It is designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities, and includes the plumbing, heating, air conditioning, and electrical systems contained therein. Any home defined in the ordinance as a "mobile home" is defined as a "manufactured home" or "manufactured housing" for the purposes of this section.

"Manufactured Home Accessory Buildings or Structures" is an assembly of materials forming a construction for use which contributes to the comfort, convenience or necessity of the principal building or structure served, including, among other things, awnings, cabanas, garages, storage structures, sheds, decks, carports, fences, windbreaks, porches or other like appurtenances.

"Manufactured Home Community" means a tract of land or two or more contiguous tracts of land that contain sites with the necessary utilities for five or more independent manufactured homes for permanent habitation either free of charge or for revenue purposes, and shall include any building, structure, vehicle, or enclosure used or intended for use as a part of the equipment of such manufactured home community. Separate ownership of contiguous tracts of land shall not preclude the tracts of land from common licensure as a manufactured home community if they are maintained and operated jointly. Neither an immobilized manufactured home nor a motorized recreational vehicle shall be construed as being part of a manufactured home community. Any community defined in the ordinance as a "mobile home park" is defined as a "manufactured home community" for the purposes of this section.

For the purposes of this ordinance the terms "mobile home park," "mobile home community," "manufactured home community," are used interchangeably. The terms "mobile home," "manufactured home," and "manufactured housing," are also used interchangeably.

- 1- "Mobile home" means a structure designed for permanent habitation and so constructed as to permit its transport on wheels, temporarily or permanently attached to its frame, from the place of its construction to the location, or subsequent locations, at which it is intended to be a permanent habitation and designed to permit the occupancy thereof as a dwelling place for 1 or more persons, provided that any such structure resting on a permanent foundation, with wheels, tongue, lug bolts and hitch permanently removed, shall be construed as a "mobile home."
- 5- "Mobile home park" means an area of land or lands upon which five or more independent mobile homes are harbored either free of charge or for revenue purposes, and shall include any building, structure, tent, vehicle, or enclosure used or intended for use as a part of the equipment of such mobile home park.
- 2- "Permanent habitation" means a period of one (1) or more months.
- 8- "Site" means the lot on which the mobile home is harbored located for permanent habitation.

Section 5-293. License

No person, firm or corporation shall establish, maintain, conduct, or operate a mobile home park without first obtaining a an annual license therefore from the Department. "Conduct or operate a mobile home park" as used in this Ordinance shall include, but not necessarily be limited to supplying or maintaining common water, sewer or other utility supply or service, or the collection of rents directly or indirectly from five or more independent mobile homes. ~~Such license shall expire one year from date of issue and a~~ The license year or period shall begin on May 1 of each year and expire on April 30 of the following year. A new license may be issued upon proper application and payment of the annual license fee provided the applicant is in substantial compliance with the Rules and Regulations of the Department.

Section 5-294. Permit - Application

In order to obtain a permit to construct a mobile home park, the applicant shall file with the Department a written application and plan documents, and such plan documents shall be prepared by a registered engineer or architect licensed to practice in the State of Illinois, with registration seal affixed, setting forth:

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- a. The full name and address of the applicant or applicants, or names and addresses of the partners if the applicant is a partnership, or names and addresses of the officers if the applicant is a corporation, and the present or last occupation of the applicant at the time of the filing of the application.
- b. The location and legal description of the tract of land upon which it is proposed to operate and maintain a mobile home park.
- c. The proposed and existing facilities in the mobile home park for water supply, sewage, garbage and waste disposal, fire protection and the proposed alterations therein and the maintenance thereof.
- d. The proposed method of lighting the structures and land upon which the mobile home park is to be located.
- e. The plot plans of the mobile home park, building plans and specifications for existing buildings and facilities, and the plans and specifications for new buildings and facilities, and the plans and specifications for new buildings and facilities or the proposed alterations in existing facilities, all as may be required by the rules and regulations of the Department under the provisions of this ordinance.
- f. A statement of the fire-fighting facilities, public or private, which are available to the mobile home park.

An affidavit of the applicant as to the truth of the matters contained in the application shall be attached thereto. Each application shall be accompanied by an application fee of ~~\$100.00~~ 250.00. The application fee once paid to the Department shall not be refunded. Permits shall be valid for one year from date of issue, but may be extended by the Department.

Section 5-295. Issuance or Written Explanatory Denial

1. Upon receipt of an application for a permit to construct a mobile home park or an application for a license to operate and maintain the same, or an application for a permit to alter a licensed mobile home park, the Department shall, if the park is, or the proposed park will be, in conformity with this Ordinance and the rules and regulations adopted by the Department pursuant thereto, issue a permit to construct or an original license, as the case may be. If the application for a permit to construct or a license is declined, the Department shall give the reasons therefore in writing to the applicant; and if the objections can be corrected, the applicant may amend his application and re-submit it for approval. The Department shall have the authority to call on the assistance of other entities or agencies which could provide consultation, expertise or have regulatory authority beyond that of the Department.
2. If a permit to construct a park has been issued, the applicant upon completion thereof shall notify the Department. The Department shall then inspect the park and if completed in accordance with the accepted application, the Department shall issue a license.
3. No change in any sanitary facilities, methods of water supply, sewer, drainage, garbage or waste disposal, and no change in the plot plan shall be made without first making a written application to the Department and receiving a written permit there from. Such application shall be made in the way and manner herein-before set forth; except that a fee amounting to ~~\$50.00~~ 250.00 shall accompany each application for a permit to increase the size of a park. No application fee shall be required to accompany an application for a permit to alter a mobile home park where such alteration involves only a reduction in the number of mobile home spaces to a number less than that for which such park is currently licensed.

4. Such a permit does not relieve the applicant from securing building permits in municipalities or counties having a building code, or from the Building and Zoning Department of the County, or from complying with any municipal or county zoning or other ordinance applicable thereto. Within 10 days of receiving ~~such an~~ application for a permit to construct a new park or expand a licensed park, the Department shall send a copy thereof, by certified mail, to the county or municipality in which the proposed park is located. No license to operate and maintain a mobile home park shall be issued upon the Department's being notified, within 60 days of the mailing of the application to the municipality, as provided in this Section by a written certification from the municipal zoning board or commission of any municipality that such park is in violation of any municipal or county zoning or other ordinances and that such park was not in existence at the time of the passage of such municipal zoning or other ordinances. Upon certification from such municipal zoning board that such park has complied with the municipal or county zoning or other ordinances and other requirements of this Ordinance have been met, such license shall be issued. Within ten days after such park has complied with the municipal zoning ordinance the municipal zoning board or commission shall certify such compliance to the Department. Provided, fees charged by such municipality for such permits shall not exceed the usual charge for the services provided by such municipality or county in connection with such permits. In cases where the proposed park is located in the unincorporated area of Cook County, the Department shall not issue the license to operate and maintain a mobile home park where any violation of an applicable Cook County ordinance or regulation exists.

Section 5-296. License Fee - Rate

1. In addition to the application fees provided for herein, the licensee shall pay to the Department on or before April 30 of each year, an annual license fee which shall be ~~\$25.00~~ \$100.00 plus ~~\$5.00~~ \$12.00 for each mobile home space in the park.

2. The licensee shall pay to the Department \$10 for each additional mobile home space added to his park under authority of a written permit to alter the park as provided in Section 5-29 4 of this ordinance, payment for which the additional mobile home ~~spaces~~ sites to be made and an amended license therefore obtained before any mobile homes are accommodated on the additional mobile home spaces. The Department shall issue an amended license to cover such additional mobile home ~~spaces~~ sites, when they are to be occupied before the end of the license year, for which an annual license has been previously issued.

3. Provided that subsequent to the effective date of this ordinance, an applicant for an original license to operate a new park constructed under a permit issued by the Department shall only be required to pay a prorated fee based on the remaining months of the licensure year for the first year of operation. This paragraph is applicable as long as the Department uses May 1 as an annual license date.

4. Each license fee shall be paid to the Department and any license fee or any part thereof, once paid to and accepted by the Department shall not be refunded.

5. The Department shall deposit all funds received under this ordinance in the Cook County general fund.

Section 5-297. Revocation - Suspension

Any license granted hereunder shall be subject to revocation or suspension by the Department. However, the Department shall first serve or cause to be served upon the licensee a written notice in which shall be specified the way or ways in which such licensee has failed to comply with the statute, or any rules or regulations promulgated by the Department pertaining thereto. Said notice shall require the licensee to remove or abate such nuisance, unsanitary or objectionable condition, specified in such notice, within 5 days or within a longer period of time as may be allowed by the Department. If the licensee fails to comply with the terms and conditions of said notice, within the time specified or such extended period of time, the Department may revoke or suspend such license.

Section 5-298. Construction and Remodeling Permits

No person, firm or corporation shall construct a mobile home park without first obtaining a permit to do so. All permits to construct, all licenses to operate, and all permits to make alterations therein shall be prominently displayed in the office of parks. All licenses issued under this Act shall be nontransferable.

Section 5-299. Operating Requirements

Each mobile home park licensed or to be constructed under the provisions of this ordinance shall be operated and maintained in accordance with the requirements of Sections ~~1-14~~ 5-229.1 - 5-299.14 inclusive, of this ordinance.

1. Every park shall be in the charge of a responsible attendant or caretaker whose name shall be on file at all times with the Department and whose duty it shall be to maintain the park, its facilities and equipment in a clean, orderly and sanitary condition, and it shall be the responsibility of the licensee, for any violation of the provisions of this ordinance.
2. No park shall be so located that the drainage of the park area will endanger any water supply. All such parks shall be well drained. No wastewater shall be deposited on the surface of the ground within the mobile home park.
3. Each site on which a mobile home is accommodated shall have a minimum area of 2,500 square feet, provided that sites existing in parks or approved by the Department for construction prior to August 21, 1967, shall contain an area of not less than 1,000 square feet.

No mobile home shall be parked closer than 5 feet to the side lot lines of a park, or closer than 10 feet to a public street, alley or building. For mobile homes placed on a site after the effective date of this Ordinance, no mobile home shall be placed closer than 10 feet to a private street. Each individual site shall abut or face on a private or public driveway or roadway of not less than 24 feet in width, which driveway or roadway shall have unobstructed access to a public highway or alley. There shall be an open space of at least 10 feet adjacent to the sides of every mobile home and at least 5 feet adjacent to the ends of every mobile home for mobile homes placed on a site prior to the effective date of this Ordinance. No portion of a manufactured home, excluding the tongue, constructed after the effective date of this Ordinance shall be located closer than (10 ft) side to side, (8 ft) end to side, and (6 ft) end to end horizontally from any other manufactured home or community building. Compliance with the setback and separation requirements shall be adhered to whenever an owner of a mobile home community enlarges or expands a concrete pad used to support a mobile home, installs a new mobile home, or replaces an existing mobile home on or after the effective date of this Ordinance.

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4. An adequate supply of water of safe, sanitary quality, approved by the Department shall be furnished at each park. Where water from other sources than that supplied by a city or village is proposed to be used, the source of such supply shall first be approved by the Department. Each site shall be provided with a cold-water tap located in accordance as per regulations of the Department.

5. All sewage and other water carried wastes shall be disposed of into a municipal sewerage system whenever the interceptor or sewer main of such system is adjacent to the park. In parks in which such connections are not available, disposal shall be into a private system which includes a sanitary means of disposal, the operation of which creates neither a nuisance nor a menace to health.

6. When a water carriage system of sewage is used each site shall be provided with a sewer connection for the combined liquid waste outlet or outlets of each mobile home. It shall be the duty of the owner or operator of said park to provide an approved type of water and odor tight connection from the mobile home water drainage to the sewer connection, and it shall be the duty of said owner or operator to make such connection and keep all occupied mobile homes connected to said sewer while located in the park. Sewer connections in unoccupied sites shall be so closed that they will emit no odors or cause a breeding place for flies. No water or waste shall be allowed to fall on the ground from a mobile home.

7. A sufficient number of adequate ~~fly proof~~ vermin, pest resistant and watertight containers in accordance with Rules and Regulations adopted by the Department shall be supplied for the storage of garbage ~~except where an adequate incinerator is provided.~~

Garbage containers shall be emptied at least once a week and shall not be filled to overflowing, or allowed to become foul smelling or a breeding place for ~~flies~~ insects.

Garbage and rubbish shall be disposed of in a manner which creates neither a nuisance nor a menace to health and which is approved by the Department.

8. Adequate insect and rodent control measures shall be employed. All buildings shall be ~~fly and rodent proof~~ vermin and pest resistant and rodent harborages shall not be permitted to exist in the park or pathways.

9. Mobile homes in mobile home parks shall each be equipped with fire extinguishers in working order; ~~one in each end of the mobile home.~~ The type and location of each extinguisher shall be determined by the Fire Prevention Authority having jurisdiction in that community. The space under manufactured homes and accessory buildings and structures shall not be used for the storage of combustible materials or for the storage or placement therein of flammable liquids, gases or liquid or gas fuel-powered equipment.

Within 10 years after the date of adoption of this ordinance, manufactured home communities must be provided with fire hydrants within 300 feet of any structure. At a minimum, the hydrants within the community must be linked to a 6-inch water main that generates 1000-1500 gallons per minute, with a static pressure of 35 psi.

10. Temporary porches, canvas-roofed canopies and skirts ~~shall~~ may be permitted for mobile homes and auxiliary rooms ~~may also be authorized by regulation of the Department if constructed of fire resistant materials of such specifications as shall be required by such regulations~~ if in compliance with applicable local fire safety and building codes.

Accessory buildings or structures shall be permitted to be located immediately adjacent to a site line when constructed entirely of non combustionable materials and provided that such buildings or structures are not less than 3 ft from an accessory building or structure on an adjacent site.

11. All streets and driveways in every park must be maintained in a passable and reasonably dust-proof condition at all times. All streets and driveways in every park established after January 1, 1954, shall have a minimum width of 20 feet for streets or driveways. All streets and driveways in parks constructed after August 21, 1967 shall have a minimum width of 24 feet.

12. The management of every park shall assume full responsibility for maintaining in good repair and condition all sanitary, electrical and safety appliances in the park, and shall promptly bring such action as is necessary to prosecute or eject from the park any person or persons who fail to comply with the regulations of this Ordinance.

13. Electrical outlets for each individual site shall be provided and the installation shall be in accordance with all state or local codes and ordinances.

14. In no event shall a dependent mobile home, or non-permanent shelter or other vehicle designed or used for sleeping purposes, other than an independent mobile home, be permitted for occupancy at any time in a mobile home park.

Section 5-300. Community Kitchens - Plumbing and Electrical Installations

When community kitchens, dining rooms, laundries, or other facilities are provided, such facilities and equipment as are supplied must be maintained in a sanitary condition and kept in good repair, and subject to such rules and regulations as may be issued by the Department.

~~2.~~ All buildings constructed or altered, all plumbing, and all electrical and heating installations shall be in accordance with existing municipal and county building ordinances and the rules and regulations of the Department.

Section 5-301. Department Keeps Original Application

When the Department has approved an application for a permit to construct or make alterations upon a mobile home park or the appurtenances thereto or a license to operate and maintain the same, it shall retain the original and keep a file thereof, and one copy shall be returned to the applicant or his agent, one copy to the clerk of the municipality or to the county clerk if said park is located outside the limits of a municipality. The Department shall notify the clerk of the municipality if the park is located within the limits of a municipality or the county clerk if said park is located outside the limits of a municipality of all approved applications for construction of new parks or expansion of licensed parks.

The Department shall draft and supply all forms and blanks and specify the number and detail necessary to obtain permits to construct or make alterations upon parks; and for a license to operate and maintain such a park according to this ordinance.

Section 5-302. List of Mobile Home Parks

The Department shall keep a record of all mobile home parks licensed by the Department; said records to show the names and addresses of all such parks, names and addresses of the licensees, number of mobile home lots in each park, source of water supply, system of sewage and garbage disposal, and any other information desired by the Department.

The Department shall supply licensees of all parks with any and all health rules and regulations pertaining thereto made by the Department, and any change or changes that may be made from time to time and such rules and regulations shall be posted by the management of such park in a protected, conspicuous place within the park.

Section 5-303. Registration of Mobile Homes with Park

Each mobile home park shall be provided with a custodian's office where each mobile home entering such park shall be assigned to a site, given a copy of the park rules and regulations and registered according to the prescribed form. Such registration shall include the name and address of the owner of each mobile home and every occupant of such mobile home and the square feet of floor space contained in such mobile home and the date of entry of such mobile home into the park. ~~Such registration shall also include the license number of the mobile home and of the towing vehicle, if there be any, and the state issuing licenses.~~ The register shall be signed by the owner or ~~operator~~ occupant of the mobile home. Any person furnishing misinformation for purposes of registration shall be deemed guilty of a Class A misdemeanor ~~and shall be subject to punishment as provided in this ordinance.~~ The registration records shall be neatly and securely maintained, and no registration records shall be destroyed until six years have elapsed ~~following the date of registration~~ after the departure of any tenant from the park. The register shall be available for inspection upon request by all law enforcement officers and by the Department.

Section 5-304. Fines

Whoever violates any provisions of this Ordinance, shall, except as otherwise provided, be fined not less than ~~\$100.00~~ 500.00 and not more than \$1,000.00 or imprisoned for a period not to exceed six (6) months, or by both such fine and imprisonment. Each day's violation shall constitute a separate offense. The State's Attorney shall bring such actions in the name of the people of the County of Cook, or may, in addition to other remedies provided in this ordinance, bring action for an injunction to restrain such violation, or to enjoin the operation of any such mobile home park.

Section 5-305. Exclusions

Nothing in this ordinance shall be construed to include the state parks of Illinois and the term "Mobile Home Park" shall not be construed to include buildings, tents, or other structures maintained by any individual or company on their own premises and used exclusively to house their own farm labor, or any military establishment of the United States or of this State wherein a travel trailer or mobile home may be located or harbored.

Section 5-306. Department Duties

The Department shall enforce the provisions of this ordinance and the rules and regulations adopted pursuant thereto affecting health, sanitation, water supply, sewage, garbage and waste disposal, and the Department shall inspect, at least once each year, each mobile home park and all the accommodations and facilities therewith. Such officials or officers are hereby granted the power and authority to enter upon the premises of such parks at any time for the purposes herein set forth.

The Department may issue rules and regulations to carry out the provisions of this ordinance.

Section 5-307. Hearing Requirement

1. Any person refused a permit to construct or alter a park or a license, or whose license is suspended or revoked, shall have the right to a hearing before the Department. A written notice of a request for such a hearing shall be served upon the Department within 20 days of such refusal of a permit to construct or alter or refusal of a license or suspension or revocation thereof. The Director shall give written notice of such decision, by registered mail, to the park operator or the applicant, as the case may be, within 15 days of such refusal, suspension or revocation.
2. The hearing shall be conducted by the Director, or a duly qualified employee of the Department designated in writing by the Director as a Hearing Officer.
3. The Director or Hearing Officer may compel by subpoena or subpoena duces tecum the attendance and testimony of witnesses and the production of books and papers, and administer oaths to witnesses. The Director shall give written notice of the time and place of hearing, by registered mail, to the park operator or license applicant, as the case may be, at least 10 days prior to such hearing.
4. The Director or Hearing Officer shall permit the applicant or licensee to appear in person and to be represented by counsel at the hearing at which time the applicant or licensee shall be afforded an opportunity to present all relevant matter in support of his application for license or renewal of license or in resisting the revocation thereof.
5. In the event of the inability of any party, or the Department, to procure the attendance of witnesses to give testimony or produce books and papers, such party or the Department may take the deposition of witnesses in accordance with the ~~provisions of the laws of the state~~ law pertaining to the taking of depositions in civil cases in the circuit courts of this State. All testimony taken at a hearing shall be reduced to writing, and all such testimony and other evidence introduced at the hearing shall be a part of the record of the hearing.
6. The Director shall make findings of fact in such hearing, and the Director shall render his or her decision within 30 days after the termination of the hearing, unless additional time is required by him or her for a proper disposition of the matter. When the hearing has been conducted by a Hearing Officer, the Director shall review the record before rendering a decision. It shall be the duty of the Director to forward a copy of his or her decision, by registered mail, to the park operator or applicant, as the case may be, within 15 days of rendering such decision.
7. Technical errors in the proceeding before the Director or Hearing Officer or their failure to observe the technical rules of evidence shall not constitute grounds for the reversal of any administrative decision unless it appears to the court that such error or failure materially affects the rights of any party and results in substantial injustice to him.
8. All subpoenas issued by the Director or Hearing Officer may be served as provided for in civil actions. The fees of witnesses for attendance and travel shall be the same as the fees for witnesses before the Circuit Court and shall be paid by the party to such proceeding at whose request the subpoena is issued. If such subpoena is issued at the request of the Department, the witness fee shall be paid as an administrative expense.
9. In cases of refusal of a witness to attend or testify, or to produce books or papers, concerning any matter upon which he might be lawfully examined, the Circuit Court of Cook County, upon application of any party to the proceeding, may compel obedience by similar order of said Court.

10. The Department shall not be required to certify any record or file any answer or otherwise appear in any proceeding for judicial review unless the party filing the complaint deposits with the clerk of the court the sum of 95 cents per page representing costs of such certification. Failure on the part of the plaintiff to make such deposit shall be grounds for dismissal of the action.

Section 5-308. Administrative Review Act - Applicable

The "Administrative Review Act" ~~approved May 8, 1945~~ 735 ILCS 5/3-101, et. seq. (2002), and all amendments and modifications thereof, and the rules adopted pursuant thereto, shall apply to and govern all proceedings for judicial review of final administrative decisions of the Department hereunder. The term "administrative decision" is defined as in Section ~~4~~ 3-101 of the "Administrative Review Act."

~~1. Illinois Revised Statutes, Chapter 110. Section 264 et seq.~~

Section 5-309. Severability

If any one or more of the provisions of this ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of the ordinance and the application of such provisions to other persons and circumstances shall not be affected thereby.

Section 5-310. Park Expected

This Ordinance applies to all mobile homes and mobile home parks in this County except those:

- a) located wholly within any city or village:
- 1) Which has adopted mobile home and mobile home park ordinances substantially ~~as stringent or more stringent than those contained herein~~ similar to this Ordinance, but that ordinance must be no less restrictive than the County mobile home ordinance as determined by the Department; and
- 2) Which has notified the ~~County Health~~ Department in writing that it desires solely to regulate mobile homes and mobile home parks within its corporate limits.

Section 5-311. Effective Date

This Ordinance to be effective on the date of passage by the Cook County Board of Commissioners.

Section 5-312. Repeal of Prior Ordinance

All prior ordinances inconsistent with the provisions of this Ordinance - ~~"An Ordinance to Provide and Regulate Mobile Homes and Mobile Home Parks"~~ "Mobile Homes and Mobile Home Park Ordinance" be, and they are hereby repealed.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Health and Hospitals (Comm. No. 272034) and the Committee on Zoning and Building (Comm. No. 272035). **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated June 22, 2005 from

GREGG GOSLIN, County Commissioner

I hereby request to transfer \$4,410.00 from (018-429 Account) Utilities to (018-390 Account) Supplies and Materials Not Otherwise Classified for office supplies.

Commissioner Gorman, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 22, 2005 from

GREGG GOSLIN, County Commissioner

I hereby request to transfer \$23,625.00 from (018-110 Account) Salaries and Wages of Regular Employees to (018-289 Account) Technical Services Not Otherwise Classified for contractual service for Terri Lynn Graham, my Chief of Staff, for the months of July through November 2005.

Commissioner Gorman, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 5, 2005 from

JOAN PATRICIA MURPHY, County Commissioner

I hereby request to transfer \$200.00 from (018-660 Account) Rental of Facilities to the (018-390 Account) Supplies and Materials Not Otherwise Classified in order to cover expenses in the supply account through the end of fiscal year 2005.

Commissioner Gorman, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 23, 2005 from

CARL R. HANSEN, County Commissioner

I hereby request to transfer \$20,916.00 from the (018-110 Account) Salaries and Wages of Regular Employees to the (018-289 Account) Technical Services Not Otherwise Classified for contractual services for the months of July through November 2005.

Commissioner Gorman, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 271729
FROM THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT
FOR REFERRAL TO THE FULL BOARD FOR APPROVAL**

Transmitting a Communication, dated July 7, 2005 from

EARLEAN COLLINS, Chairman, Committee on Business and Economic Development

I move to discharge Communication No. 271729 from the Committee on Business and Economic Development that appeared on the June 21, 2005 Agenda.

I request that this matter be referred back to the Board of Commissioners for immediate consideration.

271729 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) by John H. Stroger, Jr., Cook County Board of Commissioners, transmitting a Communication, dated May 31, 2005:

transmitted herewith are the recommended projects for the 2005 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants (ESG) Program, and the proposed use of the HOME Investment Partnerships Program (HOME). The Cook County Community Development Advisory Council adopted these recommendations at a public hearing held on May 12, 2005.

The amount of CDBG funds requested was \$31,184,004.00. The amount of CDBG funds available for programming is \$14,112,872.00. The proposed use of CDBG funds will provide a 100% benefit to low and moderate income persons.

The amount of ESG funds requested was \$1,115,450.00. The amount of ESG funds available for programming is \$464,246.00. The propose use of ESG funds provides essential services and maintenance/operational costs for homeless shelters in suburban Cook County, as well as programs for homeless prevention.

The amount of HOME Investment Partnerships Program funds granted by the U.S. Department of Housing and Urban Development (HUD) is \$6,297,078.00. Additionally, the County will receive \$354,822.00 in fiscal year 2003 funds and \$398,640.00 for fiscal 2004 and \$227,313.00 in fiscal year 2005 for a combined total of \$980,775.00, for the new American Dream Down Payment Initiative recently announced by HUD. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Prior to submitting required documents to HUD, Cook County is required by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to the Northeastern Illinois Planning Commission and the Illinois State Clearinghouse for their review and release to HUD. The County must also publish the description of the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 15, 2005.

I respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that, I or the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Maldonado, moved that Communication No. 271729 be discharged from the Committee on Business and Economic Development. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Maldonado, moved that Communication No. 271729 – recommended projects for the 2005 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants (ESG) Program, and the proposed use of HOME Investment Partnerships Program (HOME) grant funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCES

Transmitting a Communication, dated June 28, 2005 from

LARRY SUFFREDIN, County Commissioner

The proposed Ordinance updates the current list of assault weapons banned within Cook County to include new models introduced to circumvent federal, state and local law. Also, the proposed ordinance substantially expands the definition of “assault weapon: through the imposition of a characteristic-based test. A definition based on the characteristics of a firearm eliminates one of the weaknesses of the federal ban on assault weapons. Finally, the proposed ordinance bans the manufacture, possession and purchase of large capacity magazines that increase the lethality of firearms.

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

JOHN P. DALEY and JOAN PATRICIA MURPHY, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE “COOK COUNTY DEADLY WEAPONS DEALER CONTROL ORDINANCE”

WHEREAS, the Federal assault weapons ban, of the Violent Crime Control and Law Enforcement Act of 1994, as amended, 18 USC Sec. 921 et seq. expired on September 13, 2004; and

WHEREAS, the County Board desires to (1) amend Ordinance 93-O-37, as amended by Ordinance 93-O-46 and Ordinance 99-O-27, Article I, Section 1-2 by striking and deleting language in section 1-2; and (2) amend Ordinance 93-O-37, as amended by Ordinance 93-O-46 and Ordinance 99-O-27, Article VI, by deleting and adding language as stricken through and underlined below.

NOW, THEREFORE, PURSUANT TO THE HOME RULE AUTHORITY OF THE COOK COUNTY BOARD OF COMMISSIONERS, AS VESTED IN IT BY THE ILLINOIS CONSTITUTION OF 1970, HEREBY AMEND PORTIONS OF THE ORDINANCE, AS FOLLOWS:

ARTICLE I. GENERAL PROVISIONS

Section 1-2 Applicability.

(a) This ~~ordinance~~ article shall control the licensing of all firearms dealers within Cook County except in home rule municipalities which have a separate municipal ordinance specifically regulating the licensing of firearms dealers.

(b) Pursuant to Article VII, Section 6(c) of the 1970 Constitution of the State of Illinois, if this ~~ordinance~~ article conflicts with an ordinance of a home rule municipality, the municipal ordinance shall prevail within its jurisdiction.

ARTICLE VI. ASSAULT WEAPONS BAN

Section 6-1 Definitions.

As used in Article VI of this Ordinance, the following terms shall have the following meaning:

(a) "Assault weapon" means:

(1) ~~Assault Rifles~~

~~AK 47 type~~

~~AK 47S type~~

~~AK 74 type~~

~~AKS type~~

~~AKM type~~

~~AKMS type~~

~~84S1 type~~

~~ARM type~~

~~84S1 type~~

~~84S3 type~~

~~HK91 type~~

~~HK93 type~~

~~HK 94 type~~

~~G3SA type~~

~~K1 type~~

~~K2 type~~

~~AR 100 type~~

~~M24S type~~

~~SIG 550 SP type~~

~~SIG 551SP type~~

~~Austrailian Automatic~~

~~Arms SAR type~~

~~SKS type with detachable
magazine~~

~~Federal XC 900 and XC450~~

~~Feather AT 9 Auto Carbine~~

~~Gonez High Tech Carbine~~

~~Colt AR 15~~

~~Iver Johnson PM30 P Paratrooper~~

~~86S type~~

~~86S7 type~~

~~87S type~~

~~Galil type~~

~~Type 56 type~~

~~Type 56S type~~

~~Valmet M76 type~~

~~Valmet M78 type~~

~~M76 counter sniper type~~

~~FAL type~~

~~L1A1A type~~

~~SAR 48 type~~

~~AUG type~~

~~FNC type~~

~~UZI carbine~~

~~Algimec AGMI type~~

~~AR 180 type~~

~~MAS 223 type~~

~~Beretta BM50 type~~

~~Beretta AR70 type~~

~~CIS SR88 type~~

~~Ruger Mini 14/5F~~

~~Springfield Armory SAR 48~~

~~Springfield Armory BM 59~~

~~Bushmaster Auto Rifle~~

~~Auto Ordinance Thompson M1~~

~~Auto Ordinance Thompson 1927A1~~

~~TEC 9 type~~

(2) ~~Assualt Pistols~~

~~Uzi Type~~

~~Heckler & Koch Sp-89 type~~

~~Austrailian Automatic Arms SAP type~~

~~Sepectre Auto type~~

~~Sterling Mark 7 type~~

(1) A semiautomatic rifle that has the capacity to accept a detachable magazine and one or more of the following:

(A) A pistol grip;

(B) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;

(C) A folding, telescoping or thumbhole stock;

(D) A shroud attached to the barrel, or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel; or

(E) A muzzle brake or muzzle compensator;

(2) A semiautomatic pistol or any semi-automatic rifle that has a fixed magazine, that has the capacity to accept more than 10 rounds of ammunition;

(3) A semiautomatic pistol that has the capacity to accept a detachable magazine and has one or more of the following:

(A) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;

(B) A folding, telescoping or thumbhole stock;

(C) A shroud attached to the barrel, or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel;

(D) A muzzle brake or muzzle compensator; or

(E) The capacity to accept a detachable magazine at some location outside of the pistol grip.

(4) A semiautomatic shotgun that has one or more of the following:

(A) A pistol grip;

(B) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;

(C) A folding, telescoping or thumbhole stock;

(D) A fixed magazine capacity in excess of 5 rounds; or

(E) An ability to accept a detachable magazine;

(5) Any shotgun with a revolving cylinder.

(6) Conversion kit, part or combination of parts, from which an assault weapon can be assembled if those parts are in the possession or under the control of the same person;

(7) Shall include, but not be limited to, the models identified as follows:

(A) The following rifles or copies or duplicates thereof:

(i) AK, AKM, AKS, AK-47, AK-74, ARM, MAK90, Misr, NHM 90, NHM 91, SA 85, SA 93, VEPR;

(ii) AR-10;

(iii) AR-15, Bushmaster XM15, Armalite M15, or Olympic Arms PCR;

(iv) AR70;

(v) Calico Liberty;

(vi) Dragunov SVD Sniper Rifle or Dragunov SVU;

(vii) Fabrique National FN/FAL, FN/LAR, or FNC;

(viii) Hi-Point Carbine;

(ix) HK-91, HK-93, HK-94, or HK-PSG-1;

(x) Kel-Tec Sub Rifle;

(xi) M1 Carbine;

(xii) Saiga;

(xiii) SAR-8, SAR-4800;

(xiv) SKS with detachable magazine;

(xv) SLG 95;

(xvi) SLR 95 or 96;

(xvii) Steyr AUG;

(xviii) Sturm, Ruger Mini-14;

(xix) Tavor;

(xx) Thompson 1927, Thompson M1, or Thompson 1927 Commando; or

(xxi) Uzi, Galil and Uzi Sporter, Galil Sporter, or Galil Sniper Rifle (Galatz).

(B) The following pistols or copies or duplicates thereof:

- (i) Calico M-110;
- (ii) MAC-10, MAC-11, or MPA3;
- (iii) Olympic Arms OA;
- (iv) TEC-9, TEC-DC9, TEC-22 Scorpion, or AB-10; or
- (v) Uzi.

(C) The following shotguns or copies or duplicates thereof:

- (i) Armscor 30 BG;
- (ii) SPAS 12 or LAW 12;
- (iii) Striker 12; or
- (iv) Streetsweeper.

(b) "Assault weapon" does not include any firearm that has been made permanently inoperable, or satisfies the definition of "antique firearm," stated in this Ordinance, or weapons designed for Olympic target shooting events.

(c) "Detachable magazine" means any ammunition feeding device, the function of which is to deliver one or more ammunition cartridges into the firing chamber, which can be removed from the firearm without the use of any tool, including a bullet or ammunition cartridge.

(d) "Large capacity magazine" means any ammunition feeding device with the capacity to accept more than 10 rounds, but shall not be construed to include the following:

- (1) A feeding device that has been permanently altered so that it cannot accommodate more than 10 rounds.
- (2) A 22 caliber tube ammunition feeding device.
- (3) A tubular magazine that is contained in a lever-action firearm.

(e) "Muzzle brake" means a device attached to the muzzle of a weapon that utilizes escaping gas to reduce recoil.

(f) "Muzzle compensator" means a device attached to the muzzle of a weapon that utilizes escaping gas to control muzzle movement.

Section 6-2 Assault weapons and large capacity magazines - Sale prohibited - Exceptions.

(a) No person shall manufacture, sell, offer or display for sale, give, lend, transfer ownership of, acquire or possess any assault weapon or large capacity magazine. This subsection shall not apply to:

(1) the sale or transfer to, or possession by any officer, agent, or employee of Cook County or any other municipality or state or of the United States, members of the armed forces of the United States; or the organized militia of this or any other state; or peace officers to the extent that any such person named in this subsection is otherwise authorized to acquire or possess an assault weapon and or large capacity magazine and does so while is acting within the scope of his or her duties;

(2) ~~manufacture of assault weapons~~

(3) transportation of assault weapons or large capacity magazine if such weapons are broken down and in a non-functioning state and are not immediately accessible to any person.

(b) Any assault weapon or large capacity magazine possessed, sold or transferred in violation of subsection (a) of this section is hereby declared to be contraband and shall be seized and disposed of in accordance with the ~~provided in~~ provisions of Section 6-2 of this Ordinance.

(c) Any person found in violation of this section shall be sentenced to not more than six months imprisonment or fined not less than \$500.00 and not more than \$1,000.00, or both.

(d) Any person who, prior to the effective date of the ordinance codified in this Ordinance, was legally in possession of an assault weapon or large capacity magazine prohibited by this section shall have 44 90 days from the effective date of the ordinance ~~codified in this section~~ to do any of the following without being subject to prosecution hereunder:

(1) To remove the assault weapon or large capacity magazine from within the limits of the County of Cook; or

(2) To modify the assault weapon or large capacity magazine either to render it permanently inoperable or to permanently make it a device no longer defined as an assault weapon or large capacity magazine; or

(3) To surrender the assault weapon or large capacity magazine to the Sheriff or his designee for disposal as provided below.

Section 6-3 Destruction of weapons confiscated.

Whenever any firearm or ~~ammunition~~ large capacity magazine is surrendered or confiscated pursuant to the terms of this Ordinance, the Sheriff shall ascertain whether such firearm ~~or ammunition~~ is needed as evidence in any matter.

If such firearm or ~~ammunition~~ large capacity magazine is not required for evidence it shall be destroyed at the direction of the Sheriff. A record of the date and method of destruction an inventory or the firearm or ~~ammunition~~ large capacity magazine so destroyed shall be maintained.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Health and Hospitals (Comm. No. 272036). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

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Transmitting a Communication, dated June 28, 2005 from

LARRY SUFFREDIN, County Commissioner

The County Board is required by law to redistrict after each decennial census to insure that the 17 County Commissioner Districts are of equal population according to the census data from the U.S. Census Bureau. The last redistricting plan was approved in 2001.

This ordinance replaces the boundaries of each district, as defined by technical tracts of land in 2001, with boundaries defined by street locations. This ordinance does not affect the boundaries of any district. Instead, the changes will aid with the codification of Cook County's laws.

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

1) COOK COUNTY COMMISSIONER DISTRICT 1

i) Oak Park Township

- (a) Beginning at a point being North Avenue and N. Oak Park Avenue
- (b) South on N. Oak Park Avenue to Union Pacific Rail Line
- (c) East on the tracks to Huron Street
- (d) North and East to North Boulevard
- (e) East on said Boulevard to Harlem Avenue
- (f) North on said Avenue to Central Avenue

ii) Proviso Township

- (a) East on Central Avenue to Lathrop Avenue
- (b) South on said Avenue to Madison Street
- (c) East on Madison Street to the Des Plaines River
- (d) Follow said River in a northerly direction to the boundary of the Village of Melrose Park and the Village of Maywood
- (e) Follow said boundary East, South, and Northwest to 25th Avenue
- (f) North on said Avenue to the boundary of the Village of Stone Park and the Village of Bellwood
- (g) Follow said boundary East to the Indian Boundary line
- (h) South on said boundary line to the Union Pacific Rail Line
- (i) Follow said Rail Line to the boundary of the Village of Berkley and the Village of Bellwood
- (j) South on said boundary to St. Charles Road
- (k) East on St. Charles Road to 51st Avenue
- (l) South on said Avenue to the boundary of the Village of Berkley and the Village of Bellwood
- (m) Follow said boundary East, South, East, and Southwest to Oak Street
- (n) West on Oak Street to 53rd Avenue
- (o) South on said Avenue to the boundary
- (p) Southeast on the boundary to 49th Avenue
- (q) South on said Avenue to Butterfield Road

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- (r) Northeast on Butterfield Road to Mannheim Road
- (s) South on Mannheim Road to the boundary of the Village of Bellwood and the Village of Westchester
- (t) East on said boundary to I-290
- (u) East on I-290 to Gardner Road
- (v) South on said Road to Cermak Road
- (w) East on Cermak Road to 9th Avenue
- (x) North on 9th Avenue to Roosevelt Road
- (y) East on Roosevelt Road and Roosevelt Road extended to the Chicago City limits

iii) City of Chicago

- (a) Continue east on Roosevelt Road to Laramie Avenue
- (b) North on Laramie Avenue to Harrison Street
- (c) East on Harrison Street to Laverne Avenue
- (d) North on said Avenue to W. Jackson Boulevard
- (e) East on said Boulevard to Kostner Avenue
- (f) South on said Avenue to W. Gladys Avenue
- (g) East on said Avenue to S. Kildare Avenue
- (h) South on said Avenue to W. Van Buren Street
- (i) East on W. Van Buren Street to S. Hamlin Avenue
- (j) South on said Avenue to W. Congress Parkway
- (k) East on said Parkway to S. Homan Avenue
- (l) North on said Avenue to Gladys Avenue
- (m) East on Gladys Avenue to Christiana Avenue
- (n) North on Christiana Avenue to W. Jackson Boulevard
- (o) West on said Boulevard to S. Homan Avenue
- (p) North on said Avenue to W. Adams Street
- (q) East on W. Adams Street to S. Kedzie Avenue
- (r) North on said Avenue to W. Madison Street
- (s) East on W. Madison Street to N. Francisco Street
- (t) North on N. Francisco Street to W. Washington Boulevard
- (u) East on said Boulevard to N. Campbell Avenue
- (v) South on said Avenue to W. Madison Street
- (w) West on W. Madison Street to N. Campbell Avenue
- (x) South on said Avenue to W. Adams Street
- (y) East on W. Adams Street to N. Sangamon Street
- (z) North on Sangamon Street to Sangamon if extended to W. Grand Avenue
- (aa) East on said Avenue to the Kennedy Expressway Exit
- (bb) Northwest on said Expressway to N. Racine Avenue
- (cc) North on said Avenue to N. Milwaukee Avenue
- (dd) Northwest on Milwaukee Avenue to the Kennedy Expressway Exit
- (ee) Northwest on said Exit to W. Augusta Boulevard
- (ff) West on said Boulevard to the Kennedy Expressway
- (gg) North on said Expressway to Division Street
- (hh) East on Division Street to N. Noble Street
- (ii) North on N. Noble Street to North Avenue
- (jj) West on said Avenue to N. Hoyne Avenue
- (kk) South on N. Hoyne Avenue to W. Thomas Street
- (ll) East on W. Thomas Street to N. Damen Avenue
- (mm) South on said Avenue to W. Chicago Avenue

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- (nn) West on W. Chicago Avenue to Western Avenue
- (oo) South on Western Avenue to Ohio Street
- (pp) East on W. Ohio Street to N. Leavitt Street
- (qq) North on N. Leavitt Street to W. Huron Street
- (rr) East on W. Huron Street to N. Damen Avenue
- (ss) North on said Avenue to W. Superior Street
- (tt) East on W. Superior Street to N. Ashland Avenue
- (uu) North on N. Ashland Avenue to W. Augusta Boulevard
- (vv) East on W. Augusta Boulevard to N. Milwaukee Avenue
- (ww) Southeast on said Avenue to the Kennedy Expressway
- (xx) Southeast on said Expressway to W. Chicago Avenue
- (yy) West on W. Chicago Avenue to N. Elizabeth Street
- (zz) South on N. Elizabeth Street to W. Huron Street
- (aaa) West on W. Huron Street and W. Huron Street extended to N. Elizabeth Street
- (bbb) South on Elizabeth Street and Elizabeth Street extended to W. Ancona Street
- (ccc) West on W. Ancona Street to N. Noble Street
- (ddd) South on N. Noble Street to W. Kinzie Street
- (eee) West on W. Kinzie Street to the Chicago Northwestern Railroad
- (fff) West on said Railroad to Hoyne Avenue
- (ggg) North on said Avenue to W. Kinzie Street
- (hhh) West on W. Kinzie Street to the Chicago Northwestern Railroad
- (iii) South on said Railroad to the Soo Line Railroad
- (jjj) Northwest on Soo Line Railroad to W. Grand Avenue
- (kkk) Northwest on said Avenue to W. Division Street
- (lll) West on W. Division Street to N. Springfield Avenue
- (mmm) North on N. Springfield Avenue to W. Grand Avenue
- (nnn) Northwest on W. Grand Avenue to W. Hirsch Street
- (ooo) West on W. Hirsch Street to Kostner Avenue
- (ppp) North on Kostner Avenue to W. North Avenue
- (qqq) West on W. North Avenue to Route 50
- (rrr) North on Route 50 to W. Bloomingdale Avenue
- (sss) West on said Avenue to Lamon Avenue
- (ttt) North on Lamon Avenue to the Soo Line Railroad
- (uuu) West on said Railroad to N. Central Avenue
- (vvv) North on said Avenue to the Soo Line Railroad
- (www) West on said Railroad to Oak Park Avenue
- (xxx) South on Oak Park Avenue to the point of beginning

2) **COOK COUNTY COMMISSIONER DISTRICT 2**

i) City of Chicago

- (a) Starting at the intersection of W. Grand Avenue and N. Sangamon Street
- (b) East to W. Grand Avenue to N. Halsted Street
- (c) North on N. Halsted Street to Chicago River North Branch
- (d) Northwest and North on Chicago River North Branch to W. North Avenue
- (e) East on W. North Avenue to N. State Parkway
- (f) South on N. State Parkway to E. Burton Place
- (g) East on E. Burton Place to N. Astor Street
- (h) South on N. Astor Street to E. Schiller Street
- (i) West on E. Schiller Street to N. Astor Street
- (j) South on N. Astor Street to E. Goethe Street

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- (k) East on E. Goethe Street to Lake Michigan
- (l) South on Lake Michigan to E. Walton Street
- (m) West on E. Walton Street to N. Michigan Avenue
- (n) South on N. and S. Michigan Avenue to E. Cermak Road
- (o) West on E. and W. Cermak Road to Penn Central Railroad
- (p) South on Penn Central Railroad to NYC Railroad
- (q) South on NYC Railroad to Soo Line Railroad
- (r) South on Soo Line Railroad to W. 35th Street
- (s) West on W. 35th Street to S. Wentworth Avenue
- (t) South on S. Wentworth Avenue to W. 43 Street
- (u) East on W. 43rd Street to Soo Line Railroad
- (v) South on Soo Line Railroad to W. 51st Street
- (w) East on W. and E. 51st Street to S. Martin Luther King, Jr. Drive
- (x) South on S. Martin Luther King, Jr. Drive to E. 70th Street
- (y) West on E. 70th Street to S. State Street
- (z) North on S. State Street to W. Marquette Road
- (aa) West on W. Marquette Road to S. Green Street
- (bb) South on S. Green Street to W. 71st Street
- (cc) West on W. 71st Street to Baltimore and Ohio Railroad
- (dd) South on Baltimore and Ohio Railroad to W. 74th Street
- (ee) West on W. 74th Street to S. Kedzie Avenue
- (ff) North on S. Kedzie Avenue to W. 71st Street
- (gg) East on W. 71st Street to S. California Avenue
- (hh) North on S. California Avenue to W. 63rd Street
- (ii) East on W. 63rd Street to CSX Railroad and Norfolk Southern Railroad
- (jj) North on CSX Railroad and Norfolk Southern Railroad to S. Hamilton (extended)
- (kk) North on S. Hamilton (extended) to W. 59th Street
- (ll) West on W. 59th Street to CSX Railroad and Norfolk Southern Railroad
- (mm) North on CSX Railroad and Norfolk Southern Railroad to W. Garfield Boulevard
- (nn) East on W. Garfield Boulevard to S. Aberdeen Street
- (oo) North on S. Aberdeen Street to W. 51st Street
- (pp) East on W. 51st Street to Chicago and Western Indiana Railroad
- (qq) North on Chicago and Western Indiana Railroad to W. 46th Street
- (rr) East on W. 46th Street to S. Stewart Avenue
- (ss) North on S. Stewart Avenue to W. 43rd Place
- (tt) West on W. 43rd Place to Chicago and Western Indiana Railroad
- (uu) North on Chicago and Western Indiana Railroad to S. Stewart Avenue
- (vv) North on S. Stewart Avenue to Chicago and Western Indiana Railroad
- (ww) North on Chicago and Western Indiana Railroad to W. 33rd Street
- (xx) East on W. 33rd Street to S. Wells Street
- (yy) North on S. Wells Street to W. 31st Street
- (zz) West on W. 31st Street to S. Stewart Avenue
- (aaa) North on S. Stewart Avenue to W. 28th Street
- (bbb) West on W. 28th Street to S. Canal Street
- (ccc) North on S. Canal Street to W. 25th Place
- (ddd) West on W. 25th Place to UNNAMED Road
- (eee) North on UNNAMED Road to Chicago River S. Branch
- (fff) Northwest on Chicago River South Branch to Dan Ryan Expressway
- (ggg) West and North on Dan Ryan Expressway to W. Roosevelt Road
- (hhh) West on W. Roosevelt Road to S. Sangamon Street
- (iii) South on S. Sangamon to W. 16th Street

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(jjj) West on W. 16th Street to South Damen Avenue
(kkk) North on S. Damen Avenue to Chicago Burlington Quincy Railroad
(III) Southwest on Chicago Burlington Quincy Railroad to W. 18th Street
(mmm) West on W. 18th to S. Western Avenue
(nnn) South on S. Western Avenue to UNNAMED Road
(ooo) West on UNNAMED Road to W. 31st Street
(ppp) West on W. 31st Street to W. 31st Boulevard
(qqq) West and South on W. 31st Boulevard (extended) to W. 31st Street
(rrr) West on W. 31st Street to S. Sacramento Avenue
(sss) North on S. Sacramento Avenue to W. 25th Place
(ttt) East on W. 25th Place to S. Francisco Avenue
(uuu) South on S. Francisco Avenue to W. 26th Street
(vvv) East on W. 26th Street to S. California Avenue
(www) North on S. California Avenue to W. 25th Street
(xxx) East on W. 25th Street to S. Washtenaw Avenue
(yyy) South on S. Washtenaw Avenue to W. 26th Street
(zzz) East on W. 26th Street to S. Rockwell Street
(aaaa) North on S. Rockwell Street to Chicago Burlington Quincy Railroad
(bbbb) Southwest on Chicago Burlington Quincy Railroad to S. Spaulding Avenue
(cccc) South on S. Spaulding to W. Creak Road
(dddd) West on W. Creak Road to S. Trumbel Avenue
(eeee) South on S. Trumbel Avenue to W. Creak Road
(ffff) West on W. Creak Road to Chicago Burlington Quincy Railroad
(gggg) Southwest on Chicago Burlington Quincy Railroad to Chicago Belt Railroad
(hhhh) North on Chicago Belt Railroad to W. Roosevelt Road
(iiii) West on W. Roosevelt Road to S. Laramie Avenue
(jjjj) North on S. Laramie Avenue to W. Harrison Street
(kkkk) East on W. Harrison Street to S. Laverne Avenue
(IIII) North S. Laverne Avenue to W. Jackson Boulevard
(mmmm) East on W. Jackson Boulevard to S. Kostner Avenue
(nnnn) South on S. Kostner Avenue to W. Gladys Avenue
(oooo) East on W. Gladys Avenue to S. Kildare Avenue
(pppp) South on S. Kildare Avenue to W. Van Buren Street
(qqqq) East on W. Van Buren Street to S. Hamlin Boulevard
(rrrr) South on S. Hamlin Boulevard to W. Congress Parkway
(ssss) East on W. Congress Parkway to S. Homan Avenue
(tttt) North on S. Homan Avenue to W. Gladys Avenue
(uuuu) East on W. Gladys Avenue to S. Christiana Avenue
(vvvv) North on S. Christiana Avenue to W. Jackson Boulevard
(wwwv) West on W. Jackson Boulevard to S. Homan Avenue
(xxxx) North on S. Homan Avenue to W. Adams Street
(yyyy) East on W. Adams Street to S. Kedzie Avenue
(zzzz) North on S. Kedzie Avenue to W. Madison Street
(aaaaa) East on W. Madison Street to S. Francisco Avenue
(bbbbb) North on N. Francisco Avenue to W. Washington Boulevard
(ccccc) East on W. Washington Boulevard to N. Campbell Avenue
(ddddd) South on N. Campbell Avenue to W. Madison Street
(eeeee) West on W. Madison Street to S. Campbell Avenue
(fffff) South on S. Campbell Avenue to W. Adams Street
(ggggg) East on W. Adams Street to S. Sangamon Street
(hhhhh) North on S. and N. Sangamon Street to beginning

3) COOK COUNTY COMMISSIONER DISTRICT 3

i) City of Chicago

- (a) Starting at the intersection of S. Western Avenue and W. 86th Street
- (b) South on S. Western to out of City

ii) Worth Township

- (a) Beginning at a point being 99th Street and Western Avenue
- (b) West on 99th Street to California Avenue
- (c) South on said Avenue to 102nd Place
- (d) West on 102nd Place and 102nd Place extended to the boundary of the Village of Evergreen Park and the City of Chicago
- (e) West on said boundary to Kedzie Avenue
- (f) South on said Avenue to the boundary of the Village of Evergreen Park
- (g) West on said boundary to Central Avenue
- (h) North on Central Avenue to 100th Street
- (i) West on 100th Street to Millard Avenue
- (j) North on said Avenue to 99th Street
- (k) West on 99th Street to Pulaski Road
- (l) North on said Road to 97th Street
- (m) West on 97th Street to Keeler Avenue
- (n) South on said Avenue to 100th Street
- (o) West on 100th Street to Kostner Avenue
- (p) North on said Avenue to 97th Street
- (q) West on 97th Street to Kenton Avenue
- (r) South on said Avenue to 98th Street
- (s) West on 98th Street to Cicero Avenue
- (t) North on Cicero Avenue to 95th Street
- (u) West on 95th Street to 51st Avenue
- (v) North on 51st Avenue to 94th Street
- (w) East on 94th Street to Sprout Avenue
- (x) South on said Avenue to Wabash Avenue
- (y) Northeast on Wabash Avenue to 49th Court
- (z) North on said Court to the Southwest Highway
- (aa) East on said Highway to Cicero Avenue
- (bb) North on said Avenue to 90th Street
- (cc) East on 90th Street to Kilpatrick Avenue
- (dd) South on said Avenue to the boundary of the Village of Hometown
- (ee) East on said boundary to Pulaski Road
- (ff) North on Pulaski Road to 87th Street

iii) City of Chicago

- (a) At W. 87th Street and S. Pulaski Road
- (b) North on S. Pulaski Road to W. 86th Street
- (c) East on W. 86th Street to W. Columbus Avenue
- (d) Northeast on W. Columbus Avenue to S. Homan Avenue
- (e) North on S. Homan Avenue to Chicago Belt Railroad
- (f) East on Chicago Belt Railroad to S. Kedzie Avenue

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- (g) North on S. Kedzie Avenue to W. 74th Street
- (h) East on W. 74th Street to Baltimore and Ohio Railroad
- (i) North on Baltimore and Ohio Railroad to W. 71st Street
- (j) East on W. 71st Street to S. Green Street
- (k) North on S. Green Street to W. Marquette Road
- (l) East on W. Marquette Road to S. State Street
- (m) South on S. State Street to E. 70th Street
- (n) East on E. 70th Street to S. Martin Luther King, Jr. Drive
- (o) North on S. Martin Luther King, Jr. Drive to E. 51st Street
- (p) West on E. and W. 51st Street to Soo Line Railroad
- (q) North on Soo Line Railroad to West 43rd Street
- (r) West on W. 43rd Street to S. Wentworth Avenue
- (s) North on S. Wentworth Avenue to W. 35th Street
- (t) East on W. 35th Street to Soo Line Railroad
- (u) North on Soo Line Railroad to New York Chicago and St. Louis Railroad
- (v) North on New York Chicago and St. Louis Railroad to W. Cermak Railroad
- (w) East on W. and E. Cermak Road to S. Michigan Avenue
- (x) North on S. and N. Michigan Avenue to E. Walton Street
- (y) East on E. Walton Street to Lake Michigan
- (z) Southeast on Lake Michigan to E. 73rd Street
- (aa) West on E. 73rd Street to S. Phillips Avenue
- (bb) South on S. Phillips Avenue to E. 75th Street
- (cc) West on E. 75th Street to S. Stony Island
- (dd) South on S. Stony Island to E. 79th Street
- (ee) West on E. 79th Street to S. Cottage Grove Avenue
- (ff) North on S. Cottage Grove Avenue to E. 75th Street
- (gg) West on E. and W. 75th Street to S. Lafayette Avenue
- (hh) North on S. Lafayette Avenue to W. 74th Street
- (ii) West on W. 74th Street to S. Wentworth Avenue
- (jj) South on S. Wentworth Avenue to W. 77th Street
- (kk) East on W. 77th Street to S. Perry Avenue
- (ll) South on S. Perry Avenue to W. 79th Street
- (mm) East on W. 79th Street to S. Lafayette Avenue
- (nn) South on S. Lafayette Avenue to W. 81st Street
- (oo) West on W. 81st Street to S. Green Street
- (pp) North on S. Green Street to W. 80th Street
- (qq) West on W. 80th Street to S. May Street
- (rr) South on S. May Street to W. 81st Street
- (ss) West on W. 81st Street to S. Racine Avenue
- (tt) North S. Racine Avenue to W. 79th Street
- (uu) West on W. 79th Street to S. Hermitage Avenue
- (vv) South on S. Hermitage Avenue to W. 81st Street
- (ww) West on W. 81st Street to S. Honoree Street
- (xx) South on S. Honoree Street to W. 82nd Street
- (yy) East on W. 82nd Street to S. Hermitage Avenue
- (zz) South on S. Hermitage to W. 84th Street
- (aaa) East on W. 84th Street to S. Paulina Street
- (bbb) South on S. Paulina Street to W. 86th Street
- (ccc) West on W. 86th Street to the beginning

4) **COOK COUNTY COMMISSIONER DISTRICT 4**

i) Thornton Township

- (a) Starting at a point being E. 138th Street and Conrail Railroad
- (b) West on 183rd Street to the Bishop Ford Expressway
- (c) South on said Expressway to Stewart Avenue
- (d) West on said Avenue to Dorchester Avenue
- (e) South on Dorchester Avenue to Michigan City Road
- (f) Southeast on said Road to Sibley Boulevard
- (g) East on said Boulevard to Bishop Ford Expressway
- (h) South on said Expressway to Greenwood Road
- (i) Northwest on said Road to 154th Street
- (j) West on 154th Street to the municipal boundary of the Village of Dolton
- (k) South on said boundary to the Little Calumet River
- (l) Follow said River west to Chicago Road
- (m) South on said Road to 164th Street
- (n) East on 164th Street if extended to the Little Calumet River
- (o) North on said River to 159th Street
- (p) East on 159th Street to Burnham Avenue
- (q) South on Burnham Avenue to 170th Street
- (r) Northeast on 170th Street to the Little Calumet River
- (s) Southeasterly on said River to State Line Road
- (t) North on State Line Road to the City Limits of Chicago

ii) City of Chicago

- (a) Continue north on State Line Railroad to Lake Michigan
- (b) North along Lake Michigan boundary to 73rd Street
- (c) West on 73rd Street to S. Phillips Avenue
- (d) South on said Avenue to E. 75th Street
- (e) West on E. 75th Street to Stony Island Avenue
- (f) South on said Avenue to 79th Street
- (g) West on 79th Street to S. Cottage Grove Avenue
- (h) North on said Avenue to E. and W. 75th Street
- (i) West on E. and W. 75th Street to Lafayette Avenue
- (j) North on said Avenue to W. 74th Street
- (k) West on W. 74th Street to Wentworth Avenue
- (l) South on said Avenue to W. 77th Street
- (m) East on W. 77th Street to S. Perry Avenue
- (n) South on said Avenue to 79th Street
- (o) East on 79th Street to S. Lafayette Avenue
- (p) South on said Avenue to W. 83rd Street
- (q) West on W. 83rd Street to S. Green Street
- (r) North on Green Street to W. 80th Street
- (s) West on W. 80th Street to S. May Street
- (t) South on S. May Street to W. 81st Street
- (u) West on W. 81st Street to Racine Avenue
- (v) North on said Avenue to W. 79th Street
- (w) West on 79th Street to S. Hermitage Avenue
- (x) South on said Avenue to W. 81st Street

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- (y) West on W. 81st Street to S. Honoree Street
- (z) South on Honoree Street to W. 82nd Street
- (aa) East on 82nd Street to Hermitage Avenue
- (bb) South on said Avenue to W. 84th Street
- (cc) East on W. 84th Street to Paulina Street
- (dd) South on Paulina Street to 87th Street
- (ee) West on 87th Street to the Northwest and CSXR Norfolk Southern Railroad
- (ff) Follow said Railroad to W. 99th Street
- (gg) West on W. 99th Street to S. Malta Street
- (hh) Southeast on S. Malta Street to 100th Place
- (ii) West on 100th Place to S. St. Charles Road
- (jj) Southeast on S. St. Charles Road to Vincennes Avenue
- (kk) Southwest on said Avenue to W. 107th Street
- (ll) West on W. 107th Street to S. Church Street
- (mm) South on S. Church Street to 108th Place
- (nn) West on W. 108th Place to S. Ashland Avenue
- (oo) South on said Avenue to S. Vincennes Avenue
- (pp) South on S. Vincennes Avenue to W. Monterrey Avenue
- (qq) Northeast on W. Monterrey Avenue to S. Church Street
- (rr) Southwest on S. Church Street to W. 115th Street
- (ss) East on W. 115th Street to Vincennes Avenue
- (tt) Northeast on said Avenue to Montvale Avenue
- (uu) East on Montvale Avenue to S. Duvall Street
- (vv) South on S. Duvall Street to Edmarie Street
- (ww) West on Edmarie Street to S. Duvall Street
- (xx) South on S. Duvall Street to W. 115th Street
- (yy) East on W. 115th Street to the Northwest and CSXR Norfolk Southern Railroad
- (zz) Northwest on said Railroad to I-57
- (aaa) North on I-57 to W. 103rd Street
- (bbb) East on W. 103rd Street to S. Morgan Street
- (ccc) North on S. Morgan Street to W. 100th Street
- (ddd) East on W. 100th Street to Sangamon Street
- (eee) North on Sangamon Street to W. 99th Street
- (fff) East on W. 99th Street to S. Lowe Avenue
- (ggg) South on said Avenue to 103rd Street
- (hhh) East on 103rd Street to the Chicago and Western Indiana Railroad
- (iii) North on said Railroad to W. 101st Street
- (jjj) East on W. 101st Street to S. Yale Avenue
- (kkk) North on S. Yale Avenue to W. 100th Street
- (lll) East W. 100th Street to S. Wentworth Avenue
- (mmm) North on said Avenue to W. 99th Street
- (nnn) East on W. 99th Street to S. Perry Avenue
- (ooo) South on said Avenue to W. 100th Street
- (ppp) East on E. 100th Street to S. Michigan Avenue
- (qqq) North on said Avenue to Bishop Ford Expressway
- (rrr) East on said Expressway to S. Cottage Grove Avenue
- (sss) South on said Avenue to 103rd Street
- (ttt) East on 103rd Street to S. Dauphine Avenue
- (uuu) South on said Avenue to E. 105th Street
- (vvv) East on E. 105th Street to S. Cottage Grove Avenue
- (www) South on said Avenue to 111th Street

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- (xxx) West on 111th Street to the Illinois Central Railroad
- (yyy) South on said Railroad to E. 113th Street
- (zzz) East on E. 113th Street to S. Cottage Grove Avenue
- (aaaa) South on said Avenue to E. 114th Street
- (bbbb) East on said Street to S. St. Lawrence Avenue
- (cccc) South on said Avenue to E. 115th Street
- (dddd) West on E. 115th Street to S. Cottage Grove Avenue
- (eeee) South on said Avenue to the Chicago South Shore and South BE Railroad
- (ffff) Southeast on said Railroad to 130th Street
- (gggg) West on 130th Street to the Conrail Railroad
- (hhhh) Southeast on the Conrail to 138th Street

5) COOK COUNTY COMMISSIONER DISTRICT 5

i) City of Chicago

- (a) Starting at a point being 119th Street and Longwood Drive
- (b) North on S. Longwood Drive to S. Prospect Avenue
- (c) Northeast on S. Prospect Avenue to Soo Line Railroad
- (d) North on Soo Line Railroad to W. 108th Place
- (e) East on W. 108th Place to S. Hale Avenue
- (f) North on S. Hale Avenue to W. 107th Street
- (g) East on W. 107th Street and S. Hale Avenue
- (h) East on W. 107th Street to S. Church Street
- (i) South on S. Church to W. 108th Place
- (j) West on 108th Place to S. Ashland Avenue
- (k) South on S. Ashland Avenue to S. Vincennes Avenue
- (l) Southwest on S. Vincennes Avenue to W. Monterey Avenue
- (m) West and Northwest on W. Monterey Avenue to S. Church Street
- (n) Southwest on S. Church Street to W. 115th Street
- (o) East on W. 115th Street to S. Vincennes Avenue
- (p) Northeast on S. Vincennes Avenue to W. Montvale Avenue
- (q) Southeast on W. Montvale Avenue to S. Davol Avenue
- (r) Southwest on S. Davol Avenue to W. Edmaire Street
- (s) Northwest on W. Edmaire Street to S. Davol Avenue
- (t) Southwest on S. Davol Avenue to W. 115th Street
- (u) East on W. 115th Street to CSX Railroad and Norfolk Southern Railroad
- (v) Northwest on CSX Railroad and Norfolk Southern Railroad to I-57
- (w) North on I-57 to W. 103rd Street
- (x) East on W. 103rd Street to S. Morgan Street
- (y) North on S. Morgan Street to W. 100th Street
- (z) East on W. 100th Street to S. Sangamon Street
- (aa) North on S. Sangamon Street to W. 99th Street
- (bb) East on W. 99th Street to S. Lowe Avenue
- (cc) South on S. Lowe Avenue to W. 103rd Street
- (dd) East on W. 103rd Street to Chicago and Western Indiana Railroad
- (ee) North on Chicago and Western Indiana Railroad to W. 101st Street
- (ff) East on W. 101st Street to S. Yale Avenue
- (gg) North on S. Yale Avenue to W. 100th Street
- (hh) East on W. 100th Street to S. Wentworth Avenue
- (ii) North on S. Wentworth Avenue to W. 99th Street

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- (jj) East on W. 99th Street to S. Perry Avenue
- (kk) South on S. Perry Avenue to W. 100th Street
- (ll) East on W. and E. 100th Street to S. Michigan Avenue
- (mm) North on S. Michigan Avenue to Calumet Expressway
- (nn) East on Calumet Expressway to S. Cottage Grove Avenue
- (oo) South on S. Cottage Grove Avenue to E. 103rd Street
- (pp) West on E. 103rd Street to Dauphin Avenue
- (qq) South on S. Dauphin Avenue to E. 105th Street
- (rr) East on E. 105th Street to S. Cottage Grove Avenue
- (ss) South on S. Cottage Grove Avenue to E. 111th Street
- (tt) West on E. 111th Street to Illinois Central Railroad
- (uu) South on Illinois Central Railroad to E. 113th Street
- (vv) West on E. 113th Street to S. Cottage Grove Avenue
- (ww) South on S. Cottage Grove Avenue to E. 114th Street
- (xx) East on E. 114th Street to S. St. Lawrence Avenue
- (yy) South on S. St. Lawrence Avenue to E. 115th Street
- (zz) West on E. 115th Street to S. Cottage Grove Avenue
- (aaa) Southeast on S. Cottage Grove Avenue to Chicago South Shore and Chicago Be Railroad
- (bbb) South on Chicago South Shore and Chicago Be Railroad to E. 130th Street
- (ccc) West on E. 130th Street to Railroad
- (ddd) Southeast on Railroad to Conrail Railroad
- (eee) Southeast on Conrail Railroad to 138th Street

ii) Thornton Township

- (a) East on 138th Street extension to 138th Street
- (b) East on 138th Street to Cottage Grove Avenue
- (c) South on said Avenue to Main Street
- (d) West on Main Street to Champlain Avenue
- (e) South on said Avenue to Lincoln Avenue
- (f) Northwest on Lincoln Avenue to Irving Avenue
- (g) South on Irving Avenue to Greenwood Road
- (h) Southeast on said Road to Sibley Boulevard
- (i) West on said Boulevard to the corporate boundary of the City of Harvey
- (j) Follow said boundary south to the Little Calumet River
- (k) Follow said boundary and the Little Calumet River north, west, south, west, north, and south to Wallace Street
- (l) South on Wallace Street to 151st Street
- (m) East on 151st Street to the municipal boundary of the Village of Phoenix
- (n) Follow said boundary south, west, south, and west to Vincennes Road
- (o) Southeast on said Road to 158th Street if extended
- (p) West on said extension to 158th Street and following the corporate boundary of the Village of South Holland
- (q) Follow said boundary west, south, east, south, east, and south to 163rd Street
- (r) Continue following said boundary west, south, east, and south to 167th Street
- (s) West on 167th Street to the corporate boundary of the Village of South Holland
- (t) Follow said boundary in a southerly direction to Halsted Street
- (u) South on Halsted Street to UNNAMED Road
- (v) Southeast on said Road to I-80 and I-294
- (w) West on said Interstates to the Metra Railroad tracks
- (x) Southwest on said tracks into Rich Township

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iii) Rich Township

- (a) Continue on the Metra Railroad tracks southwest to Vollmer Road
- (b) East on said Road into Bloom Township

iv) Bloom Township

- (a) Continue east on Vollmer Road to the Baltimore and Ohio Railroad tracks
- (b) North on said tracks to the corporate boundary of the Village of Glenwood
- (c) East on said boundary then north and west Union Pacific Rail Line
- (d) North on said Rail Line to 183rd Street
- (e) East on 183rd Street to the Bishop Ford Expressway
- (f) South on said Expressway to the corporate boundary of the Village of Ford Heights
- (g) Follow said boundary east, south, and generally west to UNNAMED Road
- (h) Southwest on UNNAMED Road to the Bishop Ford Expressway
- (i) South on said Expressway to the E.G. and E. tracks
- (j) West along said tracks to Thorn Creek
- (k) Follow said Creek in a southerly direction to 26th Street if extended
- (l) East on said extension to 26th Street
- (m) East on 26th Street to the corporate boundary of the Village of Park Forest
- (n) Follow said boundary south and west to Western Avenue

v) Rich Township

- (a) South on Western Avenue to McCarthy Road
- (b) West and north on said Road to Hemlock Street
- (c) North on Hemlock Street to Leis Road
- (d) West on said Road to Forest Boulevard if extended
- (e) North on said extension to Forest Boulevard
- (f) North on Forest Boulevard to the E.G. and E. Railroad (Bike path)
- (g) East on said Railroad to Western Avenue
- (h) North on said Avenue to the southern section line of section 24
- (i) Follow said section line to Orchard Avenue
- (j) South on said Avenue to First Street
- (k) Take a slight right along First Street and follow First Street to corporate boundary of the Village of Matteson
- (l) South and West along said boundary to Home Avenue if Home Avenue extended
- (m) North on said extension and west to Oak Street
- (n) North on Oak Street to North Street
- (o) West on North Street to the Metra Railroad tracks
- (p) Northeast on said tracks to Front Street
- (q) West along Front Street to Governors Highway
- (r) South on said Highway to the EJ and E. Railroad tracks
- (s) West along said tracks to Central Avenue
- (t) North on said Avenue to the corporate boundary of the Village of Matteson
- (u) West on said boundary to Ridgeland Avenue
- (v) North on said Avenue to Vollmer Road
- (w) East on said Road to the corporate boundary of the Village of Matteson
- (x) Follow said boundary north, east, and south to Vollmer Road
- (y) East on said Road to I-57
- (z) North on said Interstate to 183rd Street

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vi) Bremen Township

- (a) Continue north on I-57 to Forest Avenue
- (b) North on said Avenue to the corporate boundary of the Village of Oak Forest
- (c) Follow said boundary in a northerly direction to Cicero Avenue
- (d) North on Cicero Avenue to the corporate boundary of the Village of Oak Forest
- (e) Follow said boundary east and north to 167th Street
- (f) East on 167th Street to UNNAMED Road
- (g) North on UNNAMED Road to I-57
- (h) South on said Interstate to UNNAMED Road
- (i) Southeast on UNNAMED Road to 167th Street
- (j) East on 167th Street to the corporate boundary of the City of Country Club Hills
- (k) Follow said boundary in a northerly direction to Crawford Avenue
- (l) North on said Avenue to the municipal boundary of the City of Markham
- (m) Follow said boundary east, north, east, and north to I-294
- (n) West and northwest on said Interstate to the corporate boundary of the Village of Robbins
- (o) Follow said boundary North, West, North, East, and North to 135th Street
- (p) West on 135th Street to the corporate boundary of the Village of Robinson
- (q) Follow said boundary south, west, and north to 135th Street

vii) Worth Township

- (a) West on 135th Street to Cicero Avenue
- (b) North on said Avenue to the Calumet Sag Channel
- (c) Follow said Channel in a southeasterly direction to Homan Avenue if extended
- (d) North on said extension to Homan Avenue
- (e) North on said Avenue to Burr Oak Avenue
- (f) East on Burr Oak Avenue to the corporate boundary of the Village of Merrionette Park
- (g) Follow said boundary east, south, and east to Sacramento Avenue if extended
- (h) North on extension to Grand Trunk Railroad
- (i) North on said Railroad to 115th Street if extended
- (j) East on said extension to the Baltimore and Ohio Railroad
- (k) South on said Railroad to 119th Street
- (l) East on 119th Street to the Western Avenue

viii) Calumet Township

- (a) East on 119th Street to the point of beginning

6) COOK COUNTY COMMISSIONER DISTRICT 6

i) Thornton Township

- (a) Beginning at a point being 138th Street and the Bishop Ford Expressway
- (b) South on said Expressway to Steward Avenue
- (c) West on said Avenue to Dorchester Avenue
- (d) South on said Avenue to Michigan City Road
- (e) Southeast on said Road to Sibley Boulevard
- (f) East on Sibley Boulevard to the Bishop Ford Expressway
- (g) South on said Expressway to Greenwood Road
- (h) Northwest on said Road to 154th Street

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- (i) West on 154th Street to the boundary of the Village of Dolton and Calumet City
- (j) Follow the boundary South to Chicago Road
- (k) South on said Road to 164th Street
- (l) East on 164th Street if extended to the Little Calumet River
- (m) North on said River to 159th Street
- (n) East on 159th Street to Burnham Avenue
- (o) South on Burnham Avenue to 170th Street
- (p) Northeast on 170th Street to the Little Calumet River
- (q) Southeasterly on said River to State Line Road
- (r) South on State Line Road if extended to 183rd Street

ii) Bloom Township

- (a) Continue South on State Line Road if extended for six miles to 34th Street (Steger Road)
- (b) West on 34th Street six miles to Western Avenue

iii) Rich Township

- (a) Continue West on 34th Street (Steger Road) six miles to Harlem Avenue
- (b) North on Harlem Avenue six miles to 183rd Street

iv) Bremen Township

- (a) East on 183rd Street to 85th Avenue
- (b) North on said Avenue to 182nd Place
- (c) West on 182nd Place to 66th Avenue
- (d) North on said Avenue to 181st Street
- (e) West on 181st Street to 66th Avenue
- (f) North on said Avenue to 179th Street
- (g) East on 179th Street to 64th Court
- (h) North on said Court to 177th Street
- (i) East on 177th Street to Ridgeland Avenue
- (j) North on said Avenue to the boundary of the Village of Tinley Park
- (k) Northeast and North on said boundary to 167th Street
- (l) East on 167th Street to the N.I.R.C. Railroad
- (m) Northeast on said Railroad to Central Avenue
- (n) North on Central Avenue to 159th Street
- (o) West on 159th Street to Harlem Avenue
- (p) North on said Avenue to 135th Street
- (q) East on 135th Street to Ridgeland Avenue

v) Worth Township

- (a) North on Ridgeland Avenue to the Cal Sag Canal
- (b) Northwest on said Canal to Harlem Avenue

vi) Palos Township

- (a) Continue Northwest on the Cal Sag Canal to the Norfolk and Southern Railroad
- (b) Northeast on said Railroad to the boundary of the Village of Worth and the Village of Palos Hills

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- (c) North, West, North and East on said boundary to 76th Avenue
- (d) North on 76th Avenue to Southwest Highway
- (e) Southwest on Southwest Highway to the boundary of the Village of Worth and the Village of Palos Hills
- (f) West, North, and Northeast along said boundary to Harlem Avenue
- (g) North on Harlem Avenue to 103rd Street
- (h) West on 103rd Street to 86th Avenue
- (i) North along 86th Avenue to the boundary of the Village of Hickory Hills and the Village of Palos Hills
- (j) North along said boundary to 95th Street
- (k) East on 95th Street to Roberts Road
- (l) North on Roberts Road to 87th Street

vii) Lyons Township

- (a) West on 87th Street to Keen Avenue
- (b) North on Keen Avenue to I-294
- (c) West on I-294 to 79th Street
- (d) West on 79th Street and 79th Street extended to LaGrange Road
- (e) Northwest on said Road to the Illinois Central Railroad
- (f) South on said Railroad to I-294
- (g) West on I-294 to the Sanitary Drainage and Ship Canal
- (h) North on said Canal to 79th Street extended
- (i) West on extension to the Des Plaines River Channel
- (j) Northeast on said Channel to 71st Street if extended
- (k) East on said extension to 71st Street
- (l) East on 71st Street and 71st Street extended to Archer Avenue
- (m) Northeast on said Avenue to Roberts Road
- (n) North on Roberts Road to the boundary of the Village of Bridgeview and the Village of Bedford Park
- (o) East on said boundary to Archer Avenue
- (p) North on said Avenue to 83rd Street
- (q) East on 83rd Street to Harlem Avenue
- (r) South on Harlem Avenue to 87th Street

viii) Worth Township

- (a) West on 87th Avenue to Ridgeland Avenue
- (b) South on Ridgeland Avenue to 95th Street
- (c) East on 95th Street to Mansfield Avenue
- (d) South on said Avenue to 103rd Street
- (e) East on 103rd Street to Central Avenue South on Central Avenue to 105th Street
- (f) East on 105th Street to the Creek
- (g) Follow the Creek in a southerly direction to 107th Street if extended
- (h) East on said extension to 107th Street
- (i) East on 107th Street to Cicero Avenue
- (j) South on said Avenue to 115th Street
- (k) East on 115th Street to the corporate boundary of the Village of Merrionette Park and the City of Chicago
- (l) Follow said boundary North, East, North, East, North, and East to the Grand Trunk Railroad tracks

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- (m) South along said tracks to boundary of the Village of Alsip and the City of Blue Island
- (n) West along said boundary to Homan Avenue
- (o) South on said Avenue to the boundary of the Village of Robbins and the Village of Alsip
- (p) Follow said boundary in a westerly direction to Kostner Avenue if Kostner Avenue extended
- (q) South on said extension to 135th Street

ix) Bremen Township

- (a) East on 135th Street to the boundary of the Village of Crestwood and the Village of Robbins
- (b) Follow said boundary South, Northeast, and North to 135th Street
- (c) East on 135th Street to Hamlin Avenue
- (d) South on said Avenue to 136th Street
- (e) West on 136th Street to Springfield Avenue
- (f) South on said Avenue to 140th Street
- (g) East on 140th Street to the boundary
- (h) South on the boundary to I-294
- (i) East and Southeast on I-294 to Kedzie Avenue
- (j) South on said Avenue to 149th Street
- (k) West on 149th Street to Central Park Avenue
- (l) South and West along boundary to Pulaski Road
- (m) South along said Road to the corporate boundary of the Village of Oak Forest and the Village of Markham
- (n) Follow said boundary in a southerly direction to 167th Street
- (o) West on 167th Street to UNNAMED Road
- (p) North on UNNAMED Road to I-57
- (q) South on I-57 to the boundary of the Village of Oak Forest and the Village of Markham
- (r) Follow said boundary in a westerly direction to Cicero Avenue
- (s) South on said Avenue to the boundary of Oak Forest
- (t) Follow said boundary West, South, West, South, East, South, and East to I-57
- (u) South on I-57 to 183rd Street

x) Rich Township

- (a) East on 183rd Street to I-57
- (b) South on I-57 to Vollmer Road
- (c) West on said Road to the corporate boundary of the Village of Madison
- (d) Follow said boundary North, West, and South to Vollmer Road
- (e) West on said Road to Ridgeland Avenue
- (f) South on said Avenue to the corporate boundary of the Village of Madison
- (g) East on said boundary and boundary extended to Central Avenue
- (h) South on said Avenue to E.J. and E. Railroad tracks
- (i) East and Northeast on said tracks to Governor's Highway
- (j) North on said Highway to Front Street if Front Street is extended
- (k) Follow said extension East to Front Street
- (l) East on Front Street to the Metra tracks
- (m) South on said tracks to 216th Street and 216th Street extended
- (n) East on said extension to 216th Street
- (o) East 216th Street to Oak Street if extended
- (p) South on said extension to Oak Street
- (q) South on Oak Street to 216th Place
- (r) East on a line to Homan Avenue if extended

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- (s) South on said extension to the boundary of the Village of Madison and the Village of Park Forest
- (t) East then North to a section line
- (u) East along the section line to Fir Street
- (v) Southeast on Fir Street to Orchard Drive
- (w) North on Orchard Drive to a section line
- (x) East on the section line to Western Avenue
- (y) South on Western Avenue to the E.J. and E. tracks (Bike path)
- (z) East on said tracks Park Street extended
- (aa) South on said extension to Park Street
- (bb) South on Park Street to Forest Boulevard
- (cc) South on said Boulevard to Indian Wood Boulevard
- (dd) Southeast on said Boulevard to Hemlock Street
- (ee) South and Southeast on Hemlock Street to Western Avenue

xi) Bloom Township

- (a) North on Western Avenue to the corporate boundary of the Village of Park Forest
- (b) North on said boundary to 26th Street
- (c) East on 26th Street to the corporate boundary of the Village of Park Forest and the City of Chicago Heights
- (d) North on said boundary E.J. and E. Railroad
- (e) East on E.J. and E. Railroad to Thorn Creek
- (f) Northeast on said Creek to Conrail Railroad
- (g) East on Conrail Railroad to the Bishop Ford Expressway
- (h) North on said Expressway to UNNAMED Road
- (i) Northeast on said Road to Lincoln Highway
- (j) East on Lincoln Highway following the boundary between the Village of Ford Heights and Sauk Village to Torrance Avenue
- (k) North on Torrance Avenue following the boundary East, North, East, North, and East to Bishop Ford Expressway
- (l) North on said Expressway to 183rd Street
- (m) West on 183rd Street to the Union Pacific Railroad
- (n) South on said Railroad to the northern corporate boundary of the Village of Glenwood
- (o) East on said boundary to Cottage Grove Avenue
- (p) South on said Avenue to Glenwood Lansing Road
- (q) West on said Road and said Road extended to the Baltimore and Ohio Railroad
- (r) South on said Railroad to Commercial Avenue if extended
- (s) West on said Avenue to Vollmer Road if extended
- (t) West on said extension to Vollmer Road
- (u) West on Vollmer Road to Western Avenue

xii) Rich Township

- (a) West on Vollmer Road to Metra Railroad
- (b) Northeast on said Railroad to 183rd Street

xiii) Thornton Township

- (a) Continue to follow Railroad Northeast to I-80 and I-294
- (b) East on said Interstate to UNNAMED Road

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- (c) Northwest on said Road to Halsted Street (Route 1)
- (d) North on Halsted Street to the boundary of the Village of South Holland and the City of Harvey
- (e) Follow said boundary in a Northerly direction to 163rd Street
- (f) East on 163rd Street to the boundary
- (g) Follow boundary Northwest and North to 162nd Street
- (h) West on 162nd Street to the boundary
- (i) Follow boundary North and East to Vincennes Road
- (j) Northwest on said Road to Grand Western Railroad
- (k) North on said Railroad to Thornton Road
- (l) North on said Road to the boundary of the Village of Phoenix and the Village of South Holland
- (m) East on boundary if extended to Vandrunen Avenue
- (n) North on said Avenue to the boundary of the Village of Phoenix and the Village of South Holland
- (o) Follow said boundary North and East to Wallace Street
- (p) North on Wallace Street to the boundary
- (q) North on said boundary then East, South, East, North, and East to the Little Calumet River
- (r) Follow said river to the boundary of the Village of Harvey and the Village of South Holland
- (s) North on said boundary to Sibley Boulevard
- (t) East on said Boulevard to Greenwood Road
- (u) North on Greenwood Road to 146th Street
- (v) West on 146th Street for a short distance to Irving Avenue
- (w) North on said Avenue to Lincoln Avenue
- (x) Southeast on said Avenue to Langley Avenue
- (y) North on said Avenue and said Avenue extended to Main Street
- (z) East on Main Street to Cottage Grove Avenue
- (aa) North on said Avenue to 138th Street
- (bb) East on 138th Street to the point of beginning

7) COOK COUNTY COMMISSIONER DISTRICT 7

i) City of Chicago

- (a) Beginning at the City Line and Branch of C. Railroad
- (b) East on Branch of C. Railroad to Chicago Belt Railroad
- (c) East on Chicago Belt Railroad to Chicago Burlington and Quincy Railroad
- (d) East on Chicago Burlington and Quincy Railroad to W. Cermak Road
- (e) East on W. Cermak Road to Chicago Burlington and Quincy Railroad
- (f) East on Chicago Burlington and Quincy Railroad to S. Rockwell Street
- (g) South on S. Rockwell Street to W. 26th Street
- (h) West on W. 26th Street to S. Washtenaw Avenue
- (i) North on S. Washtenaw Avenue to W. 25th Street
- (j) West on W. 25th Street to S. California Avenue
- (k) South on S. California Avenue to W. 26th Street
- (l) West on W. 26th Street to S. Francisco Avenue
- (m) North on S. Francisco Avenue to W. 25th Place
- (n) West on W. 25th Place to S. Sacramento Avenue
- (o) South on S. Sacramento Avenue to W. 31st Street
- (p) East on W. 31st Street to W. 31st Boulevard (extended)
- (q) East on W. 31st Boulevard (extended) to W. 31st Street

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- (r) East on W. 31st Street to UNNAMED ROAD
- (s) North and East on UNNAMED ROAD to S. Western Avenue
- (t) North on S. Western Avenue to W. 18th Street
- (u) East on W. 18th Street to Chicago Burlington and Quincy Railroad
- (v) East on Chicago Burlington and Quincy Railroad to S. Damen Avenue
- (w) North on S. Damen Avenue to W. 16th Street
- (x) East on W. 16th Street to S. Sangamon Street
- (y) North on S. Sangamon Street to W. Roosevelt Road
- (z) East on W. Roosevelt Road to Dan Ryan Expressway
- (aa) North on Dan Ryan Expressway to Chicago River South Branch
- (bb) East on Chicago River South Branch to S. Throop Street (extended)
- (cc) Southeast on S. Throop Street (extended) to S. Eleanor Street
- (dd) Southwest on S. Eleanor Street to S. Lock Street
- (ee) Southeast on S. Lock Street to Stevenson Expressway
- (ff) West on Stevenson Expressway to Stevenson Expressway Exit Ramp
- (gg) West on Stevenson Exit Ramp to S. Hoyne Avenue
- (hh) South on S. Hoyne Avenue to W. 32nd Street
- (ii) West on W. 32nd Street to W. Bross Avenue
- (jj) West on W. Bross Avenue to S. Bell Avenue
- (kk) South on S. Bell Avenue to W. 35th Street
- (ll) East on W. 35th Street to S. Wood Street
- (mm) South on S. Wood Street to W. Pershing Road
- (nn) East on W. Pershing Road to S. Racine Avenue
- (oo) South on S. Racine Avenue to W. 49th Street
- (pp) West on W. 49th Street to S. Throop Street
- (qq) South on S. Throop Street to W. 50th Street
- (rr) West on W. 50th Street to S. Loomis Boulevard
- (ss) South on S. Loomis Boulevard to W. 51st Street
- (tt) West on W. 51st Street to S. Western Boulevard
- (uu) South on S. Western Boulevard to W. Garfield Boulevard
- (vv) West on W. Garfield Boulevard to W. 55th Street
- (ww) West on W. 55th Street to S. Maplewood Avenue
- (xx) South on S. Maplewood Avenue to W. 57th Street
- (yy) West on W. 57th Street to S. Rockwell Street
- (zz) South on S. Rockwell Street to W. 59th Street
- (aaa) West on W. 59th Street to S. Washtenaw Avenue
- (bbb) South on S. Washtenaw Avenue to W. 61st Street
- (ccc) West on W. 61st Street to S. Sacramento Avenue
- (ddd) South on S. Sacramento Avenue to W. 66th Street
- (eee) West on W. 66th Street to S. Whipple Street
- (fff) South on S. Whipple Street to W. Marquette Road
- (ggg) West on W. Marquette Road to S. Keeler Avenue
- (hhh) North on S. Keeler Avenue to W. 52nd Street
- (iii) East on W. 52nd Street to S. Pulaski Road
- (jjj) North on S. Pulaski Road to Indiana Harbor Belt Railroad
- (kkk) East on Indiana Harbor Belt Railroad to boundary
- (lll) West on said boundary to S. Pulaski Road
- (mmm) North on S. Pulaski Road to Stevenson Expressway
- (nnn) Southwest on Stevenson Expressway to Chicago Belt Railroad
- (ooo) North on Chicago Belt Railroad to out of city

ii) Cicero Township

- (a) Continue north on Chicago Belt Railroad to W. 33rd Street if extended
- (b) West on said extension to Cicero Avenue
- (c) North on Cicero Avenue to W. Cermak Road
- (d) West on W. Cermak Road to S. 59th Court
- (e) North on S. 59th Court to Roosevelt Road
- (f) East on Roosevelt Road to the corporate boundary of the Township of Cicero and the City of Chicago
- (g) South to the point of beginning

8) COOK COUNTY COMMISSIONER DISTRICT 8

i) City of Chicago

- (a) Beginning at the intersection of Barry Avenue and Chicago Northwestern Railroad
- (b) East on W. Barry Avenue to N. Kenneth Avenue
- (c) North on N. Kenneth Avenue to W. Belmont Avenue
- (d) East on W. Belmont Avenue to N. Pulaski Road
- (e) North on N. Pulaski Road to W. Byron Street (extended)
- (f) East on W. Byron Street to N. Springfield Avenue
- (g) North on N. Springfield Avenue to W. Irving Park Road
- (h) East on W. Irving Park Road to N. Elston Avenue
- (i) Northwest on N. Elston Avenue to N. Ridgeway Avenue
- (j) North on N. Ridgeway Avenue to W. Belle Plaine Avenue
- (k) East on W. Belle Plaine Avenue to N. Lawndale Avenue
- (l) North on N. Lawndale Avenue to W. Montrose Avenue
- (m) East on W. Montrose Avenue to N. Monticello Avenue
- (n) North on N. Monticello Avenue to W. Sunnyside Avenue
- (o) West on W. Sunnyside Avenue to N. Lawndale Avenue
- (p) North on N. Lawndale Avenue to W. Wilson Avenue
- (q) West on W. Wilson Avenue to N. Harding Avenue
- (r) North on N. Harding Avenue to W. Lawrence Avenue
- (s) East on W. Lawrence Avenue to Chicago River North Branch
- (t) North on Chicago River North Branch to W. Belmont Avenue
- (u) East on W. Belmont Avenue to N. Campbell Avenue
- (v) South on Campbell Avenue to W. Fletcher Street
- (w) East on W. Fletcher Street to N. Western Avenue
- (x) South on N. Western Avenue to Barry Avenue
- (y) East on W. Barry Avenue to N. Clybourn Avenue
- (z) Northwest on N. Clybourn Avenue to N. Western Avenue
- (aa) North on N. Western Avenue to W. School Street
- (bb) East on W. School Street to N. Leavitt Street
- (cc) South on N. Leavitt Street to W. Wellington Avenue
- (dd) East on W. Wellington Avenue to N. Damen Avenue
- (ee) South on N. Damen Avenue to Chicago River North Branch
- (ff) Northwest on Chicago River North Branch to W. Diversey Avenue
- (gg) West on W. Diversey Avenue to N. Leavitt Street (extended)
- (hh) South on N. Leavitt Street (extended) to Kennedy Expressway Exit Ramp
- (ii) West on Kennedy Expressway Exit Ramp to W. Fullerton Avenue
- (jj) West on W. Fullerton Avenue to N. Western Avenue

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- (kk) South on N. Western Avenue to W. Ohio Street
- (ll) East on W. Ohio Street to N. Leavitt Street
- (mm) North on N. Leavitt Street to W. Huron Street
- (nn) East on W. Huron Street to N. Damen Avenue
- (oo) North on N. Damen Avenue to W. Superior Street
- (pp) East on W. Superior Street to N. Ashland Avenue
- (qq) North on N. Ashland Avenue to W. Augusta Boulevard
- (rr) East on W. Augusta Boulevard to N. Milwaukee Avenue
- (ss) Southeast on N. Milwaukee Avenue to Kennedy Expressway Exit Ramp
- (tt) Southeast on Kennedy Expressway Exit Ramp to W. Chicago Avenue
- (uu) West on W. Chicago Avenue to N. Elizabeth Street
- (vv) South on N. Elizabeth Street to W. Huron Street
- (ww) West on W. Huron Street to N. Elizabeth Street (extended)
- (xx) South on N. Elizabeth Street (extended) to W. Ancona Street
- (yy) West on W. Ancona Street to N. Noble Street
- (zz) South on N. Noble Street to W. Kinzie Street
- (aaa) West on W. Kinzie Street to Chicago Northwestern Railroad
- (bbb) West on Chicago Northwestern Railroad to N. Hoyne Avenue
- (ccc) North on N. Hoyne Avenue to W. Kinzie Street
- (ddd) West on W. Kinzie Street to Chicago Northwestern Railroad
- (eee) West on Chicago Northwestern Railroad to Soo Line Railroad
- (fff) Northwest on Soo Line Railroad to UNNAMED Road
- (ggg) North on UNNAMED Road to Soo Line Railroad
- (hhh) West on Soo Line Railroad to N. Sacramento Boulevard
- (iii) South on Sacramento Boulevard to Soo Line Railroad
- (jjj) West on Soo Line Railroad to W. Grand Avenue
- (kkk) Northwest on W. Grand Avenue to W. Division Street
- (lll) West on W. Division Street to N. Springfield Avenue
- (mmm) North on N. Springfield Avenue to W. Grand Avenue
- (nnn) Northwest on W. Grand Avenue to W. Hirsch Street
- (ooo) West on W. Hirsch Street to N. Kostner Avenue
- (ppp) North on N. Kostner to W. North Avenue
- (qqq) West on W. North Avenue to N. Cicero Avenue
- (rrr) North on N. Cicero Avenue to W. Bloomingdale Avenue
- (sss) West on W. Bloomingdale Avenue to N. Lamon Avenue
- (ttt) North on N. Lamon Avenue to Soo Line Railroad
- (uuu) West on Soo Line Railroad to N. Central Avenue
- (vvv) North on N. Central Avenue to Soo Line Railroad
- (www) West on Soo Line Railroad to N. Narragansett Avenue
- (xxx) North on N. Narragansett Avenue to W. Wrightwood Avenue
- (yyy) East on W. Wrightwood Avenue to N. Merrimac Avenue
- (zzz) North on N. Merrimac Avenue to W. Diversey Avenue
- (aaaa) East on W. Diversey to N. Melvina Avenue
- (bbbb) North on N. Melvina to W. Wellington Avenue
- (cccc) East on W. Wellington Avenue to N. Monitor Avenue
- (dddd) South on N. Monitor to W. Diversey Avenue
- (eeee) West on W. Diversey to N. Austin Avenue
- (ffff) South on N. Austin Avenue to W. Schubert Avenue
- (gggg) East on W. Schubert Avenue to N. Mason Avenue
- (hhhh) South on N. Mason Avenue to W. Wrightwood Avenue
- (iiii) East on W. Wrightwood Avenue to N. Central Avenue

- (jjjj) South on N. Central Avenue to W. Fullerton Avenue
- (kkkk) East on W. Fullerton Avenue to N. Lamon Avenue
- (llll) North on N. Lamon Avenue to W. Wellington Avenue
- (mmmm) East on W. Wellington Avenue to N. Keating Avenue
- (nnnn) North on N. Keating Avenue to W. Barry Avenue
- (oooo) East on W. Barry Avenue back to the beginning

9) **COOK COUNTY COMMISSIONER DISTRICT 9**

i) Oak Park Township

- (a) Beginning at a point being North Avenue and N. Oak Park Avenue
- (b) South on N. Oak Park Avenue to the Union Pacific Railroad
- (c) West on said Railroad to Marion Street
- (d) Slightly north on Marion Street and west to Harlem Avenue

ii) River Forest Township

- (a) South on Harlem Avenue to Central Avenue
- (b) West on Central Avenue to S. Lathrop Avenue
- (c) South on Lathrop Avenue to Madison Street
- (d) West on said Street to the Des Plaines River
- (e) North on said River to North Avenue

iii) Leyden Township

- (a) West on North Avenue to the Wisconsin Central Railroad
- (b) Northwest on said Railroad to the corporate boundary of the Village of River Grove
- (c) North on said boundary to Fullerton Avenue
- (d) East on said Avenue to the corporate boundary of the Village of River Grove
- (e) North on said boundary to Belmont Avenue
- (f) East on said Avenue to the Des Plaines River
- (g) North on said River to the corporate boundary of the Village of Schiller Park
- (h) Follow said boundary east and north to Irving Park Road
- (i) Northwest on said Road to the western edge of the corporate boundary of Leyden Township and The City of Chicago
- (j) Follow said boundary north and east to 7th Avenue
- (k) North on said Avenue to the corporate boundary of the Village of Rosemont
- (l) Follow said boundary west, north, and east to the Wisconsin Central Railroad
- (m) Northwest on said Railroad to Devon Avenue

iv) Maine Township

- (a) East on Devon Avenue to Dee Road
- (b) North on Dee Road to Rand Road
- (c) Northwest on Rand Road to Tyrell Avenue
- (d) North on said Avenue to Farrell Avenue if extended
- (e) West on said extension to Farrell Avenue
- (f) West on said Avenue to Potter Road
- (g) North on Potter Road to the corporate boundary of the City of Park Ridge
- (h) Follow said boundary north, east, and south to Dempster Street

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- (i) Follow a line west of Dee Road to Dee Road and Dee Road extended
- (j) North on said extension to Ballard Road
- (k) East on said Road to the corporate boundary of the City of Park Ridge
- (l) Follow said boundary in a northerly direction to Hamlin Avenue
- (m) North on Hamlin Avenue to Golf Road
- (n) West on said Road to Dee Road
- (o) North, west, and north on Dee Road to Harrison Street
- (p) West on Harrison Street to Dee Road
- (q) North on Dee Road to Central Road
- (r) East on Central Road to Harlem Avenue
- (s) South on said Avenue to Golf Road
- (t) West on Golf Road to Oriole Avenue
- (u) South on said Avenue to Church Street
- (v) West on Church Street to Oriole Avenue
- (w) South on said Avenue to Suffield Street
- (x) East on said Street to Osceola Avenue
- (y) South on said Avenue to Dempster Street
- (z) East on said Street to Harlem Avenue
- (aa) South on Harlem Avenue to Howard Street

v) City of Chicago

- (a) Starting at the Intersection of N. Harlem Avenue and W. Howard Avenue
- (b) South on N. Harlem Avenue to W. Albion Avenue
- (c) East on W. Albion Avenue to N. Neva Avenue
- (d) North on N. Neva to W. Albion Avenue
- (e) East on W. Albion Avenue to N. Newark Avenue
- (f) South on N. Newark Avenue to W. Hayes Avenue
- (g) East on W. Hayes Avenue to N. Newcastle Avenue
- (h) North on N. Newcastle Avenue to W. Albion Avenue
- (i) East on W. Albion Avenue to N. Milwaukee Avenue
- (j) Northeast on City Limits to N. Caldwell Avenue
- (k) Northwest on N. Caldwell Avenue to W. Touhy Avenue
- (l) East on W. Touhy Avenue to City Limits
- (m) North, East and South on City Limits to W. Touhy Avenue
- (n) East on W. Touhy Avenue to N. Lehigh Avenue
- (o) South on N. Lehigh Avenue to Soo Line Railroad
- (p) South on Soo Line Railroad to N. Ionia Avenue
- (q) Southeast on N. Ionia Avenue to N. Waukesha Avenue
- (r) North on N. Waukesha Avenue to City Limits
- (s) Northwest, North and East on City Limits to N. Central Avenue
- (t) South on N. Central Avenue to N. Hiawatha Avenue
- (u) Southeast on N. Hiawatha Avenue to N. Navajo Avenue
- (v) South on N. Navajo Avenue to W. Devon Avenue
- (w) East on W. Devon Avenue to N. Lemai Avenue
- (x) South on N. Lemai Avenue to N. Caldwell Avenue
- (y) Southeast on N. Caldwell Avenue to N. Cicero Avenue
- (z) South on N. Cicero Avenue to W. Montrose Avenue
- (aa) West W. Montrose Avenue to N. Milwaukee Avenue
- (bb) Northwest on N. Milwaukee Avenue to W. Lawrence Avenue
- (cc) East on W. Lawrence Avenue to N. Lipps

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- (dd) North on N. Lipps to W. Ainslie Street
- (ee) East on W. Ainslie Street to N. Laramie Avenue
- (ff) North on N. Laramie to W. Foster Avenue
- (gg) West on W. Foster to N. Long Avenue
- (hh) North on N. Long Avenue to W. Gettysburg Street
- (ii) West on W. Gettysburg to W. Foster Street
- (jj) East on W. Foster Street to N. Central Avenue
- (kk) South on N. Central Avenue to N. Northwest Highway
- (ll) Northwest on N. Northwest Highway to W. Foster Avenue
- (mm) West on W. Foster to N. Menard Avenue
- (nn) South on N. Menard to W. Carmen Avenue
- (oo) East on W. Carmen to N. Mango Street
- (pp) South on N. Mango to W. Higgins Street
- (qq) West on W. Higgins to N. Monitor Avenue
- (rr) South on N. Monitor to W. Strong Street
- (ss) East on W. Strong to N. Menard Avenue
- (tt) South on N. Menard to W. Ainslie Street
- (uu) East on W. Ainslie Street to N. Menard Avenue
- (vv) South on N. Menard Avenue to W. Lawrence Avenue
- (ww) East on W. Lawrence Avenue to N. Menard Avenue
- (xx) South on N. Menard to W. Eastwood Avenue
- (yy) West on W. Eastwood Avenue to N. Austin Avenue
- (zz) North on N. Austin Avenue to W. Gunnison Street
- (aaa) West on W. Gunnison Street to N. Narragansett Avenue

vi) Norwood Park Township

- (a) South on Narragansett Avenue to Montrose Avenue

vii) City of Chicago

- (a) Continue south on Narragansett Avenue to W. Belmont Avenue
- (b) East on W. Belmont Avenue to N. Monitor Avenue
- (c) South on N. Monitor Avenue to W. Wellington Avenue
- (d) West on W. Wellington Avenue to N. Melvina Avenue
- (e) South on N. Melvina Avenue to W. Diversey Avenue
- (f) West on W. Diversey Avenue to N. Merrimac Avenue
- (g) South on N. Merrimac Avenue to W. Wrightwood Avenue
- (h) West on W. Wrightwood Avenue to N. Narragansett Avenue
- (i) South on N. Narragansett to Soo Line Railroad
- (j) West on Soo Line Railroad to N. Oak Park Avenue
- (k) South on Oak Park Avenue to the point of beginning

10) COOK COUNTY COMMISSIONER DISTRICT 10

i) City of Chicago

- (a) Beginning at the intersection of W. Devon Avenue and N. Ionia Avenue
- (b) East on W. Devon Avenue to N. Ravenswood Avenue
- (c) North on N. Ravenswood Avenue to W. Farwell Avenue
- (d) East on W. Farwell Avenue to N. Greenview Avenue

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- (e) South on N. Greenview Avenue to W. Pratt Boulevard
- (f) East on W. Pratt Boulevard to Lake Michigan
- (g) North, East, South and West on Lake Michigan to W. Goethe Street
- (h) West on W. Goethe Street to N. Astor Street
- (i) North on N. Astor Street to W. Schiller Street
- (j) East on W. Schiller Street to N. Astor Street
- (k) North on N. Astor Street to W. Burton Place
- (l) West on W. Burton Place to N. State Parkway
- (m) North on N. State Parkway to W. North Avenue
- (n) West on W. North Avenue to Chicago River North Branch
- (o) Northwest on Chicago River North Branch to W. Cortland Street
- (p) East on W. Cortland Street to N. Southport Avenue
- (q) North on N. Southport Avenue to W. Fullerton Avenue
- (r) East on W. Fullerton Avenue to N. Racine Avenue
- (s) North on N. Racine Avenue to W. Lill Avenue
- (t) East on W. Lill Avenue to N. Seminary Avenue
- (u) North on N. Seminary to W. Wrightwood Avenue
- (v) East on W. Wrightwood to N. Lincoln Avenue
- (w) Northwest on N. Lincoln Avenue to N. Seminary Avenue
- (x) Northeast and North on N. Seminary Avenue to W. Diversey Parkway
- (y) West on W. Diversey Parkway to N. Racine Avenue
- (z) North on N. Racine Avenue to W. Melrose Street
- (aa) West on W. Melrose Street to N. Greenview Avenue
- (bb) South on N. Greenview Avenue to W. Belmont Avenue
- (cc) West on W. Belmont Avenue to N. Ashland Avenue
- (dd) North on N. Ashland Avenue to W. Grace Street
- (ee) East on W. Grace Street to N. Greenview Avenue
- (ff) North on N. Greenview Avenue to W. Byron Street
- (gg) East on W. Byron Street to N. Clark Street
- (hh) North on N. Clark Street to W. Montrose Avenue
- (ii) East on W. Montrose Avenue to N. Dover Street
- (jj) North on N. Dover Street to W. Lawrence Avenue
- (kk) West on W. Lawrence Avenue to N. Clark Street
- (ll) North on N. Clark Street to W. Foster Avenue
- (mm) East on W. Foster Avenue to N. Glenwood Avenue
- (nn) North on N. Glenwood Avenue to W. Berwyn Avenue
- (oo) West on W. Berwyn Avenue to N. Clark Street
- (pp) North on N. Clark Street to W. Bryn Mawr Avenue
- (qq) West on W. Bryn Mawr Avenue to N. Ravenswood Avenue
- (rr) South on N. Ravenswood Avenue to W. Foster Avenue
- (ss) West on W. Foster Avenue to N. Honoree Street
- (tt) North on N. Honoree Street to W. Farragut Avenue
- (uu) West on Farragut Avenue to N. Wolcott Avenue
- (vv) North on N. Wolcott Avenue to W. Berwyn Avenue
- (ww) West on W. Berwyn Avenue to N. Hoyne Avenue
- (xx) North on N. Hoyne Avenue to W. Balmoral Avenue
- (yy) West on W. Balmoral Avenue to N. Bowmansville Avenue
- (zz) Southwest on N. Bowmansville Avenue to W. Berwyn Avenue
- (aaa) West on W. Berwyn to N. Western Avenue
- (bbb) North on N. Western Avenue to W. Bryn Mawr Avenue
- (ccc) West on W. Bryn Mawr Avenue to N. Campbell Avenue

- (ddd) North on N. Campbell Avenue to W. Hollywood Avenue
- (eee) West on W. Hollywood Avenue to N. Talman Avenue
- (fff) South on N. Talman Avenue to N. Lincoln Avenue
- (ggg) Northwest on N. Lincoln Avenue to N. California Avenue
- (hhh) South on N. California Avenue to W. Bryn Mawr Avenue
- (iii) West on W. Bryn Mawr to N. Francisco Avenue
- (jjj) North on N. Francisco Avenue to W. Rasher Avenue
- (kkk) West on W. Rasher Avenue to N. Virginia Avenue
- (lll) North on N. Virginia Avenue to W. Bryn Mawr Avenue
- (mmm) West on W. Bryn Mawr (extended) to Chicago River North Branch
- (nnn) North and West on Chicago River North Branch to N. Cicero Avenue
- (ooo) North on N. Cicero Avenue to W. Peterson Avenue
- (ppp) West on W. Peterson Avenue to N. Caldwell Avenue
- (qqq) Northwest on N. Caldwell Avenue to N. Lemai Avenue
- (rrr) South on N. Lemai Avenue to N. Hiawatha Avenue
- (sss) Northwest on N. Hiawatha Avenue to W. Devon Avenue
- (ttt) West on W. Devon Avenue to N. Navajo Avenue
- (uuu) North on N. Navajo Avenue to N. Hiawatha Avenue
- (vvv) Northwest on N. Hiawatha Avenue to N. Central Avenue
- (www) North on N. Central Avenue to W. Ionia Avenue
- (xxx) Southeast on W. Ionia Avenue back to the beginning

11) COOK COUNTY COMMISSIONER DISTRICT 11

i) City of Chicago

- (a) Starting at the intersection of W. Columbus Avenue and S. Homan Avenue
- (b) Southwest on W. Columbus Avenue to W. 82nd Place
- (c) West on W. 82nd Place to S. Central Park Avenue
- (d) South on S. Central Park Avenue to W. Columbus Avenue
- (e) Southwest on W. Columbus Avenue to W. 83rd Place
- (f) West on W. 83rd Place to S. Lawndale Avenue
- (g) South on S. Lawndale to W. Columbus Avenue
- (h) Southwest on W. Columbus Avenue to W. 84th Place
- (i) West on W. 84th Place to S. Hamlin Avenue
- (j) South on S. Hamlin Avenue to W. Columbus Avenue
- (k) Southwest on W. Columbus to W. 86th Street
- (l) West on W. 86th Street to S. Pulaski Road
- (m) South on S. Pulaski Road to 87th Street

ii) Worth Township

- (a) West on 87th Street to Ridgeland Avenue
- (b) South on Ridgeland Avenue to 95th Street
- (c) East on 95th Street to Mansfield Avenue
- (d) South on said Mansfield Avenue to the boundary of the Village of Oak Lawn and the Village of Chicago Ridge
- (e) South on said boundary to 103rd Street
- (f) East on 103rd Street to the Creek
- (g) Follow Creek southeasterly to 107th Street extension
- (h) East on extension to 107th Street

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- (i) East on 107th Street to Cicero Avenue
- (j) South on said Avenue to 115th Street
- (k) East on 115th Street to the boundary of the Village of Merrionette Park and the City of Chicago
- (l) South on said boundary then East; then North to 115th Street
- (m) East on 115th Street to the boundary of the Village of Merrionette Park and the City of Chicago
- (n) Follow said boundary North, East, North, East, and South to 115th Street
- (o) East on 115th Street to the Baltimore and Ohio Railroad
- (p) South on said Railroad to 119th Street
- (q) East on 119th Street to Western Avenue

iii) City of Chicago

- (a) Continue east on 119th Street to S. Longwood Drive
- (b) North on S. Longwood Drive to Prospect Avenue
- (c) Northwest on said Avenue to the Soo Line Railroad
- (d) North on said Railroad to 108th Place
- (e) East on said Place to S. Hale Avenue
- (f) North on said Avenue to 107th Street
- (g) East on W. 107th Street to S. Vincennes Avenue
- (h) Northeast on said Avenue to S. Charles Street
- (i) Northwest on S. Charles Street to 100th Place
- (j) East on said Place to S. Malta Street
- (k) North on S. Malta Street to W. 99th Street
- (l) East on W. 99th Street to the CSX Railroad and Norfolk Southern Railroad
- (m) Northwest on said Railroad to W. 87th Street
- (n) West on W. 87th Street to S. Western Avenue
- (o) South on said Avenue to 99th Street
- (p) West on W. 99th Street to S. California Avenue
- (q) South on S. California Avenue and S. California extended to W. 102nd Place
- (r) West on 102nd Place and 102nd Place extended to Kedzie Avenue
- (s) South on said Avenue E. to 103rd Street
- (t) West on 103rd Street to S. Central Park Avenue
- (u) North on said Avenue to W. 100th Street
- (v) West on W. 100th Street to Millard Avenue
- (w) North on said Avenue to 99th Street
- (x) West on 99th Street to S. Pulaski Road

iv) Returning into Worth Township

- (a) North on Pulaski Road to 97th Street
- (b) West on 97th Street to Keeler Avenue
- (c) South on Keeler Avenue to 100th Street
- (d) West on 100th Street to Kostner Avenue
- (e) North on said Avenue to 95th Street
- (f) West on 95th Street to 51st Avenue
- (g) North on 51st Avenue to 94th Street
- (h) East on 94th Street to Sproat Avenue
- (i) South on said Avenue to Wabash Avenue
- (j) Northeast on Wabash Avenue to 49th Court

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- (k) North on said Court to Southwest Highway
 - (l) East on Southwest Highway to Cicero Avenue
 - (m) North on Cicero Avenue to the boundary of the City of Chicago and the Village of Hometown
 - (n) East, South, and East on said boundary to Pulaski Road
 - (o) North on Pulaski Road to 87th Street
 - (p) West on 87th Street to S. Cicero Avenue
- v) Stickney Township
- (a) North on Cicero Avenue to 65th Street
 - (b) West on 65th Street to S. Harlem Avenue
 - (c) North on S. Harlem Avenue to I-55
 - (d) Northeast on I-55 to Gulf Mobile and Ohio Railroad
- vi) City of Chicago
- (a) Enter City at the intersection Gulf Mobile and Ohio Railroad and S. Laporte Avenue (extended)
 - (b) East and South Laporte Avenue (extended) to W. 44th Street
 - (c) West on W. 44th Street to S. Laverne Avenue
 - (d) South on S. Laverne Avenue to W. 45th Street
 - (e) East on W. 45th Street to S. Cicero Avenue
 - (f) North on S. Cicero Avenue to W. 43rd Street
 - (g) East on W. 43rd Street to Chicago Belt Railroad
 - (h) North on Chicago Belt Railroad to Stevenson Expressway
 - (i) Northeast on Stevenson Expressway to S. Pulaski Road
 - (j) South on S. Pulaski Road to Indian Harbor Belt Railroad
 - (k) East on Indian Harbor Belt Railroad to S. Pulaski Road
 - (l) South on S. Pulaski Road to W. 52nd Street
 - (m) West on W. 52nd Street to S. Keeler Avenue
 - (n) South on S. Keeler Avenue to W. Marquette Road
 - (o) East on W. Marquette Road to S. Whipple Street
 - (p) North on S. Whipple to W. 66th Street
 - (q) East on W. 66 Street to S. Sacramento Avenue
 - (r) North on S. Sacramento Avenue to W. 61st Street
 - (s) East on W. 61st Street to S. Washtenaw Avenue
 - (t) North on South Washtenaw Avenue to W. 59th Street
 - (u) East on W. 59th Street to S. Rockwell Street
 - (v) North on S. Rockwell to W. 57th Street
 - (w) East on W. 57th Street to S. Maplewood Avenue
 - (x) North on S. Maplewood Avenue to W. 55th Street
 - (y) East on W. 55th Street to W. Garfield Boulevard
 - (z) East on W. Garfield Boulevard to S. Western Boulevard
 - (aa) North on S. Western Boulevard to W. 51st Street
 - (bb) East on W. 51st Street to S. Loomis Boulevard
 - (cc) North on S. Loomis Boulevard to W. 50th Street
 - (dd) East on W. 50th Street to S. Throop Street
 - (ee) North on S. Throop to W. 49th Street
 - (ff) East on W. 49th Street to S. Racine Avenue
 - (gg) North on S. Racine Avenue to W. Pershing Road

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- (hh) West on W. Pershing Road to S. Wood Street
- (ii) North on S. Wood Street to W. 35th Street
- (jj) West on W. 35th Street to S. Bell Avenue
- (kk) North on S. Bell Avenue to W. Bross Avenue
- (ll) East on W. Bross Avenue to W. 32nd Street
- (mm) East on W. 32nd Street to S. Hoyne Avenue
- (nn) North on S. Hoyne Avenue to Stevenson Expressway
- (oo) East and Northeast on Stevenson Expressway to S. Lock Street
- (pp) Northwest on S. Lock Street to S. Eleanor Street
- (qq) Northeast on S. Eleanor Street to S. Throop Street
- (rr) North on S. Throop Street to Chicago River South Branch
- (ss) East on Chicago River South Branch to Chicago Ship Canal
- (tt) East on Chicago Ship Canal and Chicago River South Branch to UNNAMED Road
- (uu) South on UNNAMED Road to W. 25th Place
- (vv) East on W. 25th Place to S. Canal Street
- (ww) South on S. Canal Street to W. 28th Street
- (xx) East on W. 28th Street to S. Stewart Avenue
- (yy) South on S. Stewart Avenue to W. 31st Street
- (zz) East on W. 31st Street to S. Wells Street
- (aaa) South on S. Wells Street to W. 33rd Street
- (bbb) West on W. 33rd Street to Chicago and Western Indiana Railroad
- (ccc) South on Chicago and Western Indiana Railroad to S. Stewart Avenue
- (ddd) South on S. Stewart Avenue to Chicago and Western Indiana Railroad
- (eee) South on Chicago and Western Indiana Railroad to W. 43rd Place
- (fff) East on W. 43rd Place to S. Stewart Avenue
- (ggg) South on S. Stewart Avenue to W. 46th Street
- (hhh) West on W. 46th Street to Chicago and Western Indiana Railroad
- (iii) South on Chicago and Western Indiana Railroad to W. 51st Street
- (jjj) West on W. 51st Street to S. Aberdeen Street
- (kkk) South on S. Aberdeen Street to W. Garfield Boulevard
- (lll) West on W. Garfield Boulevard to CSX Railroad and Norfolk Southern Railroad
- (mmm) South on CSX Railroad and Norfolk Southern Railroad to W. 59th Street
- (nnn) East on W. 59th Street to CSX Railroad and Norfolk Southern Railroad
- (ooo) South on CSX Railroad and Norfolk Southern Railroad to W. 61st Street
- (ppp) East on W. 61st Street to S. Hamilton Avenue to CSX Railroad and Norfolk Southern Railroad
- (qqq) South on CSX Railroad and Norfolk Southern Railroad to W. 63rd Street
- (rrr) West on W. 63rd Street to S. California Avenue
- (sss) South on S. California Avenue to W. 71st Street
- (ttt) West on W. 71st Street to S. Kedzie Avenue
- (uuu) South on Kedzie Avenue to Chicago Belt Railroad
- (vvv) West on Chicago Belt Railroad to S. Homan Avenue
- (www) South on S. Homan Avenue back to the beginning

12) **COOK COUNTY COMMISSIONER DISTRICT 12**

i) **City of Chicago**

- (a) Starting at the intersection of N. Keating Avenue and W. Wellington Avenue
- (b) West on W. Wellington Avenue to N. Lamon Avenue
- (c) South on N. Lamon Avenue to W. Fullerton Avenue

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- (d) West on W. Fullerton Avenue to N. Central Avenue
- (e) North on N. Central Avenue to W. Wrightwood Avenue
- (f) West on W. Wrightwood Avenue to N. Mason Avenue
- (g) North on N. Mason Avenue to W. Schubert Avenue
- (h) West on W. Schubert Avenue to N. Austin Avenue
- (i) North on N. Austin Avenue to W. Diversey Avenue
- (j) East on W. Diversey Avenue to N. Monitor Avenue
- (k) North on N. Monitor Avenue to W. Belmont Avenue
- (l) West on W. Belmont Avenue to N. Narragansett Avenue
- (m) North on N. Narragansett Avenue to W. Gunnison Street
- (n) East on W. Gunnison Street to N. Austin Avenue
- (o) Southeast and South on N. Austin Avenue to W. Eastwood Avenue
- (p) East on W. Eastwood Avenue to N. Menard Avenue
- (q) North on N. Menard Avenue to W. Ainslie Street
- (r) West on W. Ainslie Street to N. Menard Avenue
- (s) North on N. Menard Avenue to W. Strong Street
- (t) West on W. Strong Street to N. Monitor Avenue
- (u) North on N. Monitor Avenue to W. Higgins Road
- (v) East on W. Higgins Road to N. Mango Avenue
- (w) North on N. Mango Avenue to W. Carmen Avenue
- (x) West on W. Carmen Avenue to N. Menard Avenue
- (y) North on N. Menard to W. Foster Avenue
- (z) East on W. Foster to N. Northwest Highway
- (aa) Southeast on N. Northwest Hwy to N. Central Avenue
- (bb) North on N. Central Avenue to W. Foster Avenue
- (cc) East on W. Foster Avenue to W. Gettysburg Street
- (dd) East on W. Gettysburg Street to N. Long Avenue
- (ee) South on N. Long Avenue to W. Foster Avenue
- (ff) East on W. Foster Avenue to N. Laramie Avenue
- (gg) South on N. Laramie Avenue to W. Ainslie Street
- (hh) Southwest on W. Ainslie Street to N. Lipps Avenue
- (ii) South on N. Lipps Avenue to W. Lawrence Avenue
- (jj) West on W. Lawrence Avenue to N. Milwaukee Avenue
- (kk) Southeast on N. Milwaukee Avenue to W. Montrose Avenue
- (ll) East on W. Montrose to N. Cicero Avenue
- (mm) North on N. Cicero Avenue to Chicago River North Branch
- (nn) Southeast on Chicago River North Branch to W. Bryn Mawr Avenue (extended)
- (oo) East on W. Bryn Mawr Avenue (extended) to N. Virginia Avenue
- (pp) South on N. Virginia Avenue to W. Rascher Avenue
- (qq) East on W. Rascher Avenue to N. Francisco Avenue
- (rr) North on N. Francisco Avenue to W. Bryn Mawr Avenue
- (ss) East on W. Bryn Mawr Avenue to N. California Avenue
- (tt) North on N. California Avenue to N. Lincoln Avenue
- (uu) Southeast on N. Lincoln Avenue to N. Talman Avenue
- (vv) North on N. Talman Avenue to W. Hollywood Avenue
- (ww) East on W. Hollywood Avenue to N. Campbell Avenue
- (xx) South on N. Campbell Avenue to W. Bryn Mawr Avenue
- (yy) East on W. Bryn Mawr Avenue to N. Western Avenue
- (zz) South on N. Western Avenue to W. Berwyn Avenue
- (aaa) East on W. Berwyn Avenue to N. Bowmanville Avenue
- (bbb) Northeast on N. Bowmansville Avenue to W. Balmoral Avenue

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(ccc)	East on W. Balmoral Avenue to N. Hoyne Avenue
(ddd)	South on N. Hoyne Avenue to W. Berwyn Avenue
(eee)	East on W. Berwyn Avenue to N. Wolcott Avenue
(fff)	South on N. Wolcott Avenue to W. Farragut Avenue
(ggg)	East on W. Farragut Avenue to N. Honoree Street
(hhh)	South on N. Honoree Street to W. Foster Avenue
(iii)	East on W. Foster to N. Ravenswood Avenue
(jjj)	North on N. Ravenswood to W. Bryn Mawr Avenue
(kkk)	East on W. Bryn Mawr Avenue to N. Clark Street
(lll)	South on N. Clark Street to W. Berwyn Avenue
(mmm)	East on W. Berwyn Avenue to N. Glenwood Avenue
(nnn)	South on N. Glenwood Avenue to W. Foster Avenue
(ooo)	West on W. Foster Avenue to N. Clark Street
(ppp)	South on N. Clark Street to W. Lawrence Avenue
(qqq)	East on W. Lawrence Avenue to N. Dover Street
(rrr)	South on N. Dover Street to W. Montrose Avenue
(sss)	West on W. Montrose Avenue to N. Clark Street
(ttt)	South on N. Clark Street to W. Byron Street
(uuu)	West on W. Byron Street to N. Greenview Avenue
(vvv)	South on N. Greenview Avenue to W. Grace Street
(www)	West on W. Grace Street to N. Ashland Avenue
(xxx)	South on N. Ashland Avenue to W. Belmont Avenue
(yyy)	East on W. Belmont Avenue to N. Greenview Avenue
(zzz)	North on N. Greenview Avenue to W. Melrose Street
(aaaa)	East on W. Melrose Street to N. Racine Avenue
(bbbb)	South on N. Racine Avenue to W. Diversey Parkway
(cccc)	East on W. Diversey Parkway to N. Seminary Avenue
(dddd)	South on N. Seminary Avenue to N. Lincoln Avenue
(eeee)	Southeast on N. Lincoln Avenue to W. Wrightwood Avenue
(ffff)	West on W. Wrightwood Avenue to N. Seminary Avenue
(gggg)	South on N. Seminary Avenue to W. Lill Avenue
(hhhh)	West on W. Lill Avenue to N. Racine Avenue
(iiii)	South on N. Racine Avenue to W. Fullerton Avenue
(jjjj)	West on W. Fullerton Avenue to N. Southport Avenue
(kkkk)	South on N. Southport Avenue to W. Cortland Street
(llll)	West on W. Cortland Street to Chicago River North Branch
(mmmm)	East and South on Chicago River North Branch to N. Halsted Street
(nnnn)	South on N. Halsted to W. Grand Avenue
(oooo)	West on W. Grand Avenue to the Kennedy Expressway
(pppp)	Northwest on the Kennedy Expressway to N. Racine Avenue
(qqqq)	North on N. Racine Avenue to N. Milwaukee Avenue
(rrrr)	Northwest on N. Milwaukee Avenue to Kennedy Expressway Ramp
(ssss)	North on Kennedy Expressway Ramp to Kennedy Expressway
(tttt)	North on Kennedy Expressway to W. Division Street
(uuuu)	West on W. Division Street to N. Noble Street
(vvvv)	North on N. Noble Street to W. North Avenue
(wwww)	West on W. North Avenue to N. Hoyne Avenue
(xxxx)	South on N. Hoyne Avenue to W. Thomas Street
(yyyy)	East on W. Thomas Street to N. Damen Avenue
(zzzz)	South on N. Damen Avenue to W. Chicago Avenue
(aaaaa)	West on W. Chicago Avenue to N. Western Avenue

(bbbbbb) North on N. Western Avenue to W. Fullerton Avenue
 (ccccc) East on W. Fullerton Avenue to Kennedy Expressway Ramp
 (ddddd) North on Kennedy Expressway Ramp to Kennedy Expressway
 (eeeee) East on Kennedy Expressway to boundary
 (fffff) North on boundary to W. Diversey Parkway
 (ggggg) East on W. Diversey Parkway to Chicago River North Branch
 (hhhhh) Southeast on Chicago River North Branch to N. Damen Avenue
 (iiii) North on N. Damen Avenue to W. Wellington Avenue
 (jjjj) West on W. Wellington Avenue to N. Leavitt Street
 (kkkkk) North on N. Leavitt Street to W. School Street
 (lllll) West on W. School Street to N. Western Avenue
 (mmmmm) South on N. Western Avenue to N. Clybourn Avenue
 (nnnnn) Southeast on N. Clybourn to W. Barry Avenue
 (ooooo) West on W. Barry Avenue to N. Western Avenue
 (ppppp) South on N. Western Avenue to W. Fletcher Street
 (qqqqq) West on W. Fletcher Street to N. Campbell Avenue
 (rrrrr) North on N. Campbell Avenue to W. Belmont Avenue
 (sssss) West on W. Belmont Avenue to Chicago River North Branch
 (ttttt) North on Chicago River North Branch to W. Lawrence Avenue
 (uuuuu) West on W. Lawrence Avenue to N. Harding Avenue
 (vvvvv) South on N. Harding Avenue to W. Wilson Avenue
 (wwwww) East on W. Wilson Avenue to N. Lawndale Avenue
 (xxxxx) South on N. Lawndale Avenue to W. Sunnyside Avenue
 (yyyyy) East on W. Sunnyside Avenue to N. Monticello Avenue
 (zzzzz) South on N. Monticello Avenue to W. Montrose Avenue
 (aaaaaa) West on W. Montrose Avenue to N. Lawndale Avenue
 (bbbbbb) South on N. Lawndale Avenue to W. Belle Plaine Avenue
 (ccccc) West on W. Belle Plaine Avenue to N. Ridgeway Avenue
 (ddddd) South on N. Ridgeway Avenue to N. Elston Avenue
 (eeeee) Southeast on N. Elston Avenue to W. Irving Park Road
 (fffff) West on W. Irving Park Road to N. Springfield Avenue
 (gggggg) South on N. Springfield Avenue to W. Byron Street
 (hhhhh) West on W. Byron Street (extended) to N. Pulaski Road
 (iiiiii) South on N. Pulaski Road to W. Belmont Avenue
 (jjjjjj) West on W. Belmont Avenue to N. Kenneth Avenue
 (kkkkkk) South on N. Kenneth Avenue to W. Barry Avenue
 (llllll) West on W. Barry Avenue (extended) to N. Keating Avenue
 (mmmmm) South on N. Keating back to the beginning

13) COOK COUNTY COMMISSIONER DISTRICT 13

i) Northfield Township

- (a) Beginning at a point being Lake-Cook Road and Waukegan Road
- (b) South on Waukegan Lane to the Edens Expressway Spur
- (c) East on said Expressway to the corporate boundary of the Village of Glencoe
- (d) South on said boundary to Dundee Road
- (e) East on said Road to the corporate boundary of the Village of Glencoe
- (f) South and East on said boundary to Harms Road

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ii) New Trier

- (a) South on Harms Road to Krieger Avenue
- (b) East on said Avenue to Lake Street
- (c) South on Lake Street to Glen North
- (d) East on Glen North to Glen East
- (e) South on Glen East to Tower Road
- (f) West on Tower Road to Lake Street
- (g) South on Lake Street to Hibbard Road
- (h) South on said Road to Hill Road
- (i) East on Hill Road and Hill Road extended to Regal Road
- (j) South on Regal Road to the corporate boundary of the Village of Wilmette
- (k) Follow said boundary East, South, and East to Green Bay Road
- (l) Southeast on said Road to the corporate boundary of the Village of Wilmette
- (m) Follow said boundary West, South, West, and North to the northern boundary of the Village of Wilmette
- (n) West on the northern boundary of the Village of Wilmette to Locust Road
- (o) South on said Road to Illinois Road
- (p) West on Illinois Road to corporate boundary of the Village of Wilmette
- (q) Follow said boundary North, West, and South to Illinois Road
- (r) West on Illinois Road and Illinois Road extended to Illinois Road
- (s) West on Illinois Road to the northern boundary of the Village of Wilmette
- (t) Follow said boundary North, West, Southwest, West, North, and West to Central Avenue
- (u) South on said Avenue to Central Road

iii) Niles Township

- (a) East on Central Road and Central Road extended to the corporate boundary of the Village of Skokie
- (b) Follow said boundary South and West to Harms Road
- (c) South on said Road to the boundary of the Village of Skokie
- (d) Follow said boundary East and South to Golf Road
- (e) West on said Road to Waukegan Road
- (f) North on Waukegan Road to the corporate boundary of the Village of Glenview
- (g) Follow said boundary to Harlem Avenue

iv) Maine Township

- (a) South on N. Harlem Avenue to Golf Road
- (b) West on said Road to Oriole Avenue
- (c) South on said Avenue to Church Street
- (d) West on Church Street to Oriole Avenue
- (e) South said Avenue to Suffield Street
- (f) East on Suffield Street to Oswego Avenue
- (g) South on said Avenue to Dempster Street
- (h) East on Dempster Street to N. Harlem Avenue
- (i) South on said Avenue to the boundary of Niles Township and the City of Chicago

v) Niles Township

- (a) Follow said boundary in an easterly direction to Caldwell Avenue (U.S. 14)

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- (b) North on said Avenue to Touhy Avenue
- (c) East on Touhy Avenue to the corporate boundary of the Village of Niles
- (d) Follow said boundary North, East, and South to Touhy Avenue
- (e) East on said Avenue to Lehigh Avenue
- (f) South on Lehigh Avenue to the corporate boundary of the Village of Niles
- (g) Follow said boundary Southeast, Northwest, North, and East to Niles Center Road
- (h) South on said Road to the corporate boundary of the Village of Niles
- (i) Southeast on said boundary to Devon Avenue if extended

vi) City of Chicago

- (a) East on Devon Avenue extended and Devon Avenue to Ravenswood Avenue
- (b) North on Ravenswood Avenue to W. Farwell Avenue
- (c) East on said Avenue to N. Greenview Avenue
- (d) South on N. Greenview Avenue to W. Pratt Boulevard
- (e) East on said Boulevard to the Lake Michigan Shoreline
- (f) North on Lake Michigan Shoreline to Howard Avenue

vii) Evanston Township

- (a) East on Howard Avenue to the CTA El Tracks
- (b) Northwest on said tracks to the corporate boundary of the City of Evanston
- (c) East on said boundary to the Lake Michigan shoreline
- (d) Follow said shoreline North to the boundary of New Trier Township and Evanston Township

viii) New Trier Township

- (a) Continue north on Lake Michigan shoreline to Lake-Cook Road
- (b) West on Lake-Cook Road to the point of beginning

14) COOK COUNTY COMMISSIONER DISTRICT 14

i) Northfield Township

- (a) Beginning at a point being Lake-Cook Road and Waukegan Road
- (b) Southeast on Waukegan Road to Edens Expressway Spur
- (c) East on said Expressway to UNNAMED Road
- (d) West on UNNAMED Road to the corporate boundary of the Village of Northbrook
- (e) Follow said boundary East and South to Dundee Road (IL 68)
- (f) East on said Road to the corporate boundary of the Village of Glencoe
- (g) South on said boundary and said boundary extended to Voltz Road if extended
- (h) East on said extension to Harms Road if Harms Road extended

ii) New Trier

- (a) South on Harms Road (Central Road) extension to Krieger Avenue if extended
- (b) East on said extension to Krieger Avenue
- (c) East on Krieger Avenue to the corporate boundary of the Village of Glencoe and the Village of Winnetka
- (d) East on said boundary to Lake Street
- (e) South on Lake Street to Asbury Avenue

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- (f) East on said Avenue to East Glen if extended
 - (g) South on said extension to East Glen
 - (h) South on East Glen to Tower Road
 - (i) West on Tower Road to Hibbard Road
 - (j) South on Hibbard Road to Hill Road
 - (k) East on Hill Road and Hill Road extended to the corporate boundary of the Village of Wilmette
 - (l) East on said boundary to Ridge Road
 - (m) South on said Road to the corporate boundary of the Village of Northfield
 - (n) Follow said boundary in a westerly direction to Locust Road
 - (o) South on said Road to Illinois Road
 - (p) East on Illinois Road to the corporate boundary of the Village of Wilmette
 - (q) Follow said boundary North, West, and South to Illinois Road
 - (r) West on said Road and said Road extended to the corporate boundary of the Village of Wilmette and the Village of Northfield
 - (s) North, West, Southwest, West, North, and West to the boundary line of New Trier Township and Northfield Township
 - (t) Follow said boundary South to Central Road if extended
- iii) Niles Township
- (a) East on Central Road if extended to the boundary of the Village of Skokie
 - (b) South and West on said boundary to Harms Road
 - (c) South on said Road to the boundary of the Village of Skokie
 - (d) East and South on said boundary to Golf Road
 - (e) West on said Road to Waukegan Road
 - (f) North on Waukegan Road to the boundary of the Village of Morton Grove
 - (g) West on said boundary to Central Avenue if extended
 - (h) North on said extension to Central Road
- iv) Northfield Township
- (a) West on Central Road to I-294
 - (b) West on said Interstate to Willow Road
 - (c) Northwest and West on Willow Road to the corporate boundary of Northfield Township and Wheeling Township
- v) Wheeling Township
- (a) Follow Willow Road to southern section line of section 13
 - (b) Follow said section line to Palatine Road
 - (c) West on Palatine Road to Wheeling Road
 - (d) South on Wheeling Road to the corporate boundary of the Village of Prospect Heights
 - (e) West and North on said boundary line to Palatine Road
 - (f) West on said Road for a short distance to the northern corporate boundary of the Village of Prospect Heights
 - (g) Follow said boundary to Palatine Road
 - (h) West on Palatine Road to the corporate boundary of the Village of Prospect Heights
 - (i) Follow said boundary line in a Northwest, Southerly, East, and North to Rand Road
 - (j) North on Rand Road to Waterman Avenue
 - (k) North on said Avenue to Olive Street

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- (l) East on Olive Street to Dale Avenue
- (m) South on said Avenue to Camp McDonald Road
- (n) West on said Road to Rand Road
- (o) Southeast on Rand Road to the corporate boundary of the Village of Arlington Heights
- (p) Follow said boundary West, South, East, and South to Euclid Avenue
- (q) West on said Avenue to Waterman Avenue
- (r) South on Waterman Avenue to Kensington Avenue
- (s) West on Kensington Avenue to Douglass Avenue
- (t) South on Douglass Avenue to Rockwell Street
- (u) West on Rockwell Street to Dunton Avenue
- (v) South on said Avenue to Kirchhoff Road
- (w) Northwest on said Road to Vail Avenue
- (x) South on Vail Avenue to Central Road
- (y) West on Central Road for one mile to the corporate boundary of Wheeling Township and Palatine Township

vi) Palatine Township

- (a) Continue West on Central Road for six miles to the corporate boundary of Palatine Township and Barrington Township

vii) Barrington Township

- (a) Continue West on Central Road for six miles to the boundary of Cook County and McHenry County
- (b) North on said boundary to Lake-Cook Road
- (c) East on said Road for six miles to the corporate boundary of Barrington Township and Palatine Township

viii) Palatine Township

- (a) Continue East on Lake-Cook Road for six miles to the corporate boundary of Palatine Township and Wheeling Township

ix) Wheeling Township

- (a) Continue on Lake-Cook Road for six miles to the corporate boundary of Wheeling Township and Northfield Township

x) Northfield Township

- (a) Continue East on Lake-Cook Road to the point of beginning

15) COOK COUNTY COMMISSIONER DISTRICT 15

i) Elk Grove Township

- (a) Beginning at a point being Central Road and Mount Prospect Road
- (b) South on Mount Prospect Road to Oakton Street
- (c) West on Oakton Street to I-90
- (d) Northwest on said Interstate to Arlington Heights Road

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- (e) South and Southwest on said Road to Salt Creek
 - (f) Follow said Creek in a southerly direction to Devon Avenue
 - (g) West on Devon Avenue to Rowling Road
- ii) Schaumburg Township
- (a) West on Devon Avenue and Devon Avenue extended for six miles to Barrington Road
- iii) Hanover Township
- (a) West along the corporate boundary of DuPage County and Cook County for six miles to the corporate boundaries of Cook, DuPage, and Kane counties
 - (b) North on corporate boundary of Kane County and Cook County to I-90
 - (c) East on said Interstate for six miles to Barrington Road
- iv) Schaumburg Township
- (a) North on Barrington Road to Central Road
 - (b) East on Central Road for six miles to the corporate boundary of Schaumburg Township and Elk Grove Township
- v) Elk Grove Township
- (a) Follow Central Road if extended to Vail Avenue
- vi) Wheeling Township
- (a) North on Vail Avenue to Kirchoff Road
 - (b) Southwest on said Road to Central Road
 - (c) North on Central Road to Rockwell Street
 - (d) East on Rockwell Street to Bristol Lane if extended
 - (e) North on said extension to Bristol Lane
 - (f) North on said Lane to Sigwalt Street
 - (g) East on Sigwalt Street and Sigwalt Street extended to Kensington Road
 - (h) East on said Road to Waterman Avenue
 - (i) North on said Avenue to Euclid Avenue
 - (j) East on Euclid Avenue to the corporate boundary of the Village of Arlington Heights
 - (k) North, West, North, and East along said boundary to Rand Road
 - (l) Northwest on said Road to Camp McDonald Road
 - (m) East on Camp McDonald Road to Elmhurst Road
 - (n) South on Elmhurst Road to Euclid Avenue
 - (o) East on said Avenue Hemlock Lane
 - (p) South on said Lane to Kensington Road
 - (q) West on said Road to Wheeling Road
 - (r) Follow Wheeling Road in a southerly direction to Rand Road
 - (s) Southeast on Rand Road to Central Road and point of beginning

16) COOK COUNTY COMMISSIONER DISTRICT 16

i) Cicero Township

- (a) Beginning at a point being Roosevelt Road and S. 59th Court
- (b) South on S. 59th Court to W. Cermak Road
- (c) East on said Road to Cicero Avenue
- (d) South on said Avenue to the Union Pacific Railroad
- (e) East on said Railroad to the Chicago Belt Railroad

ii) City of Chicago

- (a) Continue South on Chicago Belt Railroad to W. 43rd Street
- (b) West on W. 43rd Street to S. Cicero Avenue
- (c) South on S. Cicero Avenue to W. 45th Street
- (d) West on W. 45th Street to S. Laverne Avenue
- (e) North on S. Laverne Avenue to W. 44th Street
- (f) East on W. 44th Street to S. Laporte Avenue
- (g) North on S. Laporte Avenue to S. Laporte Avenue (extended)
- (h) North on S. Laporte Avenue (extended) to Gulf Mobile and Ohio Railroad
- (i) East on Gulf Mobile and Ohio Railroad to City Limits

iii) Stickney Township

- (a) (From Chicago City Limits) to the Stevenson Expressway
- (b) Southwest on said Expressway to Harlem Avenue

iv) Lyons Township

- (a) South on Harlem Avenue to 63rd Street
- (b) West on 63rd Street to Archer Avenue
- (c) Southwest on Archer Avenue to 71st Street
- (d) West on 71st Street and 71st Street extended to River Road
- (e) South on said Road to the corporate boundary of the Village of Justice
- (f) Southwest and East on said boundary to Illinois-Michigan Central tracks
- (g) South along the tracks to the Tri-State Tollway
- (h) Southwest and on the Tri-State Tollway to the Illinois Central Railroad
- (i) North on said Railroad to LaGrange Road
- (j) Southeast on said Road to 79th Street
- (k) East on 79th Street to Kean Avenue
- (l) South on Kean Avenue to 87th Street
- (m) West on 87th Street to the Sanitary Drainage Ship Canal
- (n) Northeast on said Canal Wentworth Avenue
- (o) Northwest on said Avenue to the Atchison and Topeka and Santa Fe Railroad
- (p) Southwest on said Railroad to 87th Street
- (q) West on 87th Street to the corporate boundary of the Village of Burr Ridge
- (r) Follow said boundary in a northerly direction to Willow Road
- (s) North on Willow Road to 65th Street
- (t) East on 65th Street to Laurel Avenue
- (u) North on said Avenue to the corporate boundary of the Village of Countryside
- (v) Follow said boundary North and West to Wolf Road
- (w) North on said Road to 39th Street

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v) Proviso Township

- (a) Continue North on Wolf Road to 31st Street
- (b) West on 3rd Street to the corporate boundary of the Village of Westchester
- (c) Follow said boundary in a northerly direction to Cermak Road
- (d) East on said Road to the corporate boundary of the Village of Westchester
- (e) North and East on said boundary to Wolf Road
- (f) North on said Road to the corporate boundary of the Village of Northlake
- (g) Follow said boundary East and North to Lake Street
- (h) Northwest on Lake Street to Hill View Drive and Hill View Drive extended
- (i) North on said extension to North Avenue
- (j) East on said Avenue to Wolf Road

vi) Leyden Township

- (a) North on Wolf Road to Barry Avenue
- (b) East on Barry Avenue to Pratt Avenue
- (c) North on Pratt Avenue to Belmont Avenue
- (d) East on Belmont Avenue to Haber Avenue
- (e) South on Haber Avenue to McKay Avenue
- (f) West on McKay Avenue to Pratt Avenue
- (g) South on Pratt Avenue to Grand Avenue
- (h) East on Grand Avenue to Roy Avenue
- (i) South on Roy Avenue to Winters Drive
- (j) East on said Drive to Joyce Avenue
- (k) North on said Avenue to Willmington Avenue
- (l) East on Willmington Avenue to Lee Street
- (m) North on Lee Street to the corporate boundary of the Village of Northlake
- (n) Follow said boundary West, North, West, and North to Belmont Avenue
- (o) East on said Avenue to Lee Street
- (p) North on Lee Street if extended to Franklin Avenue
- (q) Southeast on said Avenue to the corporate boundary of the Village of Northlake
- (r) Follow said boundary around the Bensenville Rail Yard to Centrella Street extended
- (s) North on said extension to Centrella Street
- (t) North on Centrella Street to the corporate boundary of Leyden Township and the Chicago City Limits
- (u) Follow said boundary North and East to Irving Park Road
- (v) Southeast on said Road to the Des Plaines River
- (w) Follow said River in a southerly direction to Belmont Avenue
- (x) West on said Avenue to Elm Street
- (y) South on Elm Street to Grand Avenue
- (z) West on said Avenue to the corporate boundary of the Village of River Grove
- (aa) South on said boundary to Fullerton Avenue
- (bb) West on said Avenue to the corporate boundary of the Village of River Grove
- (cc) South on said boundary to the Wisconsin Central Railroad
- (dd) South on said Railroad to North Avenue

vii) Proviso Township

- (a) West on North Avenue to the Wisconsin Central Railroad
- (b) Southeast on said Railroad to First Avenue

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- (c) South on said Avenue to the boundary of the Village of Melrose Park
- (d) Follow said boundary West, South, Northwest, North, West, South, West, North, West, South to St. Charles Road
- (e) East on St. Charles Road to 51st Avenue
- (f) South on said Avenue to the Indian Boundary
- (g) Southwest on the Indian Boundary to 53rd Street
- (h) South on 53rd Street to Electric Avenue if extended
- (i) East on said Extension to Forest Avenue
- (j) South on said Avenue to Butterfield Road
- (k) Northeast on said Road to Mannheim Road
- (l) South on Mannheim Road to UNNAMED Road
- (m) East on UNNAMED Road to the Eisenhower Expressway
- (n) East on said Expressway to Gardner Road
- (o) South on Gardner Road to Cermak Road
- (p) East on Cermak Road to First Avenue
- (q) North on First Avenue to Roosevelt Road
- (r) East on Roosevelt Road to Harlem Avenue

viii) Berwyn Township

- (a) Continue East on Roosevelt Road to the point of beginning

17) COOK COUNTY COMMISSIONER DISTRICT 17

i) Orland Township

- (a) Beginning at a point being 183rd Street and Will Cook Road
- (b) North on said Road to 135th Street

ii) Lemont Township

- (a) West on 135th Street to Smith Road
- (b) North on said Road to the corporate boundary of Lemont Township
- (c) Follow said boundary in a northeasterly direction to 87th Street and Cook DuPage Road
- (d) North on Cook DuPage Road to 39th Street

iii) Proviso Township

- (a) Follow the western corporate boundary of Proviso Township to the western corporate boundary of Leyden Township (Mount Prospect Road)

iv) Leyden Township

- (a) Continue north on the western corporate boundary of Leyden Township to the Chicago City Limits and Devon Avenue
- (b) West on Devon Avenue to the corporate limits of Elk Grove Township

v) Elk Grove Township

- (a) Continue west on Devon Avenue and Devon Avenue extended to Salt Creek
- (b) Follow said Creek in a northerly direction to Arlington Heights Road

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- (c) North on Arlington Heights Road to I-90
- (d) South on said Interstate to Oakton Avenue
- (e) East on Oakton Avenue to Mount Prospect Road
- (f) North on said Road to Central Road

vi) Wheeling Township

- (a) East on Central Road to Rand Road
- (b) Northeast on Rand Road to Wheeling Road
- (c) Follow Wheeling Road in a northerly direction to Kingston Road
- (d) East on said Road to Hemlock Lane
- (e) North on said Lane to Euclid Avenue
- (f) West on said Avenue to Elmhurst Road
- (g) North on Elmhurst Road to Camp McDonald Road
- (h) West on Camp McDonald Road to the boundary of the City of Prospect Heights
- (i) Follow said boundary North, West, South, continuing in a westerly direction and then in a northerly direction to Willow Road
- (j) East on Willow Road to the corporate boundary to the City of Prospect Heights
- (k) Follow said boundary North, East, North, East, North, and East to Schoenbeck Road
- (l) North on said Road to the boundary
- (m) West and North Hintz Road
- (n) East on said Road to the corporate boundary of the City of Prospect Heights
- (o) South on said boundary then East then in a northerly direction to Hintz Road
- (p) East on said Road to the corporate boundary of the City of Prospect Heights
- (q) Follow boundary South, East, South, West, North, and West to Elmhurst Road
- (r) South on said Road to the corporate boundary of the City of Prospect Heights
- (s) East on said boundary then South, East, and South to Palatine Road
- (t) East on Palatine Road the corporate boundary of the City of Prospect Heights
- (u) Follow boundary South, East, and North to Palatine Road
- (v) East on Palatine Road and Palatine Road extended to Willow Road

vii) Northfield Township

- (a) East on Willow Road to I-294
- (b) South on I-294 to Central Road

viii) Maine Township

- (a) East on Central Road to Dee Road
- (b) South on Dee Road to Harrison Street
- (c) East on Harrison Street to Dee Road
- (d) South on Dee Road to Golf Road
- (e) East on Golf Road to Hamlin Avenue extended and Hamlin Avenue
- (f) South on Hamlin Avenue to Church Street
- (g) West on Church Street to the municipal boundary of Park Ridge
- (h) Follow said boundary South, East, and South to Bellard Road
- (i) West on said Road to Dee Road
- (j) South on Dee Road to the municipal boundary of Park Ridge
- (k) Follow said boundary West, South, and West to Potter Road
- (l) South on said Road to Farrell Avenue
- (m) East on said Farrell Avenue and Farrell Avenue extended to Farrell Avenue

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- (n) East on said Avenue to Tyrell Avenue
- (o) South on Tyrell Avenue to Rand Road
- (p) Southeast on Rand Road to Dee Road
- (q) South on Dee Road to Devon Avenue
- (r) West on Devon Avenue to I-90
- (s) Northwest on I-90 to Mannheim Road
- (t) North on Mannheim Road to Touhy Avenue
- (u) West on Touhy Avenue to Barry Avenue
- (v) South on Barry Avenue to Lunt Avenue
- (w) West on Lunt to UNNAMED Road
- (x) Northwest on UNNAMED Road to Lee Street
- (y) South on Lee Street to municipal boundary of Rosemont
- (z) Follow the boundary to Lee Street
- (aa) South on Lee Street to Higgins Road
- (bb) Southeast on Higgins Road to Mannheim Road
- (cc) South on Mannheim Road to Devon Avenue extended

ix) Leyden Township

- (a) East on Devon Avenue to the Wisconsin Central Railroad
- (b) South on said Railroad to the corporate boundary of the Township of Leyden
- (c) Follow said boundary in a southerly direction to Montrose Boulevard if extended
- (d) West on said extension to Fleetwood Avenue extended
- (e) South along said extension to Fleetwood Avenue
- (f) South along said Avenue to the Bensenville Rail Yards
- (g) Follow along Bensenville Rail Yards South, East, South, and West to the Tri-State Tollway
- (h) West on the Tri-State Tollway to Belmont Avenue extended
- (i) West on said extension to the corporate boundary of Franklin Park
- (j) Follow along said boundary to Willmington Avenue
- (k) West on Willmington Avenue to Joyce Avenue
- (l) South on Joyce Avenue to Winters Drive
- (m) West on said Drive to Roy Street
- (n) North on Roy Street to Grand Avenue
- (o) West on Grand Avenue to Prater Avenue
- (p) North on said Prater Avenue to McKay Avenue
- (q) East on McKay Avenue to Haber Avenue
- (r) North on Haber Avenue to Belmont Avenue
- (s) West on Belmont Avenue to Prater Avenue
- (t) South on Prater Avenue to Barry Avenue
- (u) West on Barry Avenue to Wolf Road
- (v) South on Wolf Road to the Proviso-Leyden Township boundary (North Avenue)

x) Proviso Township

- (a) West on Proviso-Leyden Township boundary (North Avenue) to Hillside Avenue if extended
- (b) South on said extension to Hillside Avenue
- (c) South on said Avenue to Lake Street
- (d) Southeast on Lake Street to the municipal boundary of the Village of Northlake and the Village of Melrose Park
- (e) Follow said boundary South, West, and South to Wolf Road
- (f) South on said Road to the corporate boundary of the Village of Westchester

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- (g) Follow said boundary West and South to Cermak Road
- (h) West on said Road to the municipal boundary of the Village of Westchester
- (i) Follow said boundary in a southerly direction to 31st Street
- (j) East on 31st Street to Wolf Road
- (k) South on said Road to 39th Street if extended

xi) Lyons Township

- (a) Continue South on Wolf Road to Glenbrook Drive
- (b) Follow said Drive in an easterly direction to Edgebrook Lane
- (c) South on said Lane to the municipal boundary of the Village of Indian Head Park and the Village of Countryside
- (d) Follow said boundary East and South along Laurel Avenue then East to Willow Springs Road
- (e) South on said Road to the municipal boundary of the Village of Willow Springs and the Village of Burr Ridge
- (f) Follow said boundary East, West, and mostly in a southerly direction to 87th Street if extended

xii) Palos Township

- (a) West on 87th Street extended to 87th Street
- (b) West on 87th Street to Roberts Road
- (c) South on said Road to W. 95th Street
- (d) West on said Street to the municipal boundary of the Village of Hickory Hills
- (e) South on said boundary to 86th Avenue
- (f) South on said Avenue to 103rd Street
- (g) East on 103rd Street to Harlem Avenue
- (h) South on said Avenue to the municipal boundary of the Village of Palos Hills and the Village of Worth
- (i) Follow said boundary in a southwesterly direction then south and southeast to the Southwest Highway
- (j) Slight left on said Highway to 76th Avenue
- (k) South on 76th Avenue and the corporate limits of the Village of Worth following said limits South, West, South, East, and South to the Norfolk Central Railroad
- (l) Follow said Railroad Southeast to the Calumet Sag Channel
- (m) Southeast on said Channel to Harlem Avenue

xiii) Worth Township

- (a) Continue Southeast on the Calumet Sag Channel to Ridgeland Avenue
- (b) South on said Avenue to Calumet Road
- (c) Southeast on said Road for a short distance to the municipal boundary of the City of Palos Heights
- (d) Follow said boundary Southeast then West to Ridgeland Avenue
- (e) South on said Avenue to 135th Street
- (f) West on 135th Street to Harlem Avenue

xiv) Bremen Township

- (a) South on Harlem Avenue to 159th Street
- (b) East on 159th Street to Central Avenue

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- (c) South on said Avenue to the N.I.R.C. Railroad
- (d) Follow said Railroad to 167th Street
- (e) West for a short distance on 167th Street to the corporate boundary of the Village of Tinley Park
- (f) South on said boundary to the N.I.R.C. Railroad
- (g) South on said Railroad to Ridgeland Avenue (64th Avenue)
- (h) South on said Avenue to 177th Street
- (i) West on 177th Street to 64th Court
- (j) South on said Court to 179th Street
- (k) West on 179th Street to 86th Avenue
- (l) South on 86th Avenue to 181st Street
- (m) East and South to 66th Avenue
- (n) South on said Avenue to 182nd Place
- (o) East on said Place to 85th Avenue
- (p) South on said Avenue to 183rd Street

xv) Rich Township

- (a) West on 183rd Street to the point of beginning

xvi) A portion of the 17th County Board District within the City of Chicago lies wholly in O'Hare Airport. There are no voters in this area.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Rules (Comm. No. 272037). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

GREGG GOSLIN and CARL R. HANSEN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTY LIVING WAGE ORDINANCE

WHEREAS, on September 15, 1998, the Cook County Board of Commissioners enacted the Cook County Living Wage Ordinance to establish meaningful employee compensation for lowest wage individuals employed by a person or business entity awarded a contract or subcontract with Cook County; and

WHEREAS, on December 1, 2004, said Ordinance was amended to require compensation of the living wage for services performed or produced by lowest paid individuals employed by a person or business entity awarded a contract or subcontract with Cook County or by a for-profit person or business entity of an owner occupied property who receives or renews a Class 6b or Class 9 property tax incentive pursuant to the Cook County Real Property Assessment Classification Ordinance (Ordinance 02-O-14); and

WHEREAS, there are currently approximately 3,500 units which are certified as supportive living facilities by the State of Illinois Department of Public Aid, with 1,700 such units being located in Cook County, and another 3,000 new units are in the planning stages, with 1,500 new units currently planned for occupancy in Cook County; and

WHEREAS, said 2004 Amendment has created an impediment to the Illinois Supportive Living Program within Cook County, thereby diminishing a key component of housing and health services for the elderly and low income populations in Cook County; and

WHEREAS, the current ordinance has created a "chilling effect" on possible new units being built in our county, discourage renewals of Class 6b and Class 9 incentives, and ultimately may place current Cook County HOME funds, used to finance many of these projects, in jeopardy of default.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK that the Cook County Living Wage Ordinance (05-O-02) is hereby amended as follows:

Section 1. Living Wage Requirements

A Living Wage for services performed or produced shall be paid to lowest-wage individuals employed by a person or business entity awarded a contract or subcontract with Cook County or by a for-profit person or business entity of an owner-occupied property who receives or renews a Class 6b or Class 9 property tax incentive, except in applications or renewals of Class 9 property incentives for supportive living facilities as certified by the State of Illinois Department of Public Aid, pursuant to the Cook County Real Property Assessment Classification Ordinance (02-O-14).

(A) Definitions. For the purpose of this Ordinance only the following terms shall have the following meanings:

1. "Living Wage" means a minimum wage of no less than \$9.43 per hour if employee health benefits are provided, or \$11.78 per hour without health benefits. The employee health benefit contribution shall not exceed 25% of the health insurance premium. As of January 1, 2006, and each January 1 thereafter, the Living Wage shall be adjusted, using the most recent federal poverty guidelines for a family of four as published annually by the United States Department of Health and Human Services, to constitute the following: there will be an annual adjustment calculated as 100% of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125% of the federal poverty line for a family of four without health benefits.
2. "Contract" means any written agreement requiring board approval whereby the County is committed to expend or does expend funds in connection with any contract or subcontract which requires in the performance thereof the employment of any number of full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. The term "Contract" shall not include contracts with Not-For-Profit Organizations, Community Development Block Grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Correction inmates.

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3. "Contracting Agency" means the County of Cook.
 4. "Eligible Contractors" means any person or business entity awarded a contract or subcontract by the County of Cook which requires in the performance thereof the employment of any number of full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard.
 5. "Not-for Profit Organization" means a corporation having tax exempt status under Section 501 (C) (3) of the United States Internal Revenue Code and recognized under Illinois State not-for-profit law.
 6. "Property Tax Incentive" means a reduction in the assessment level as set forth in the Cook County Real Property Assessment Classification Ordinance (02-O-14) for Class 6b industrial property or Class 9 multifamily residential property.
 7. "Supportive living facilities" mean programs which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and certified by the State of Illinois Department of Public Aid.
- (B) Every contract shall contain a provision or provisions stipulating that they are currently paying the Living Wage required to be paid to the employees listed under paragraph A (1), and each such Contract shall further contain provisions obligating the Eligible Contractor, or subcontractor of such Eligible Contractor, to pay its employees for work at not less than the Living Wage.
- (C) Every for-profit person or business entity of an owner-occupied property who receives or renews a Class 6b or Class 9 property tax incentive, except as exempted herein for state certified supportive living facilities, shall provide an affidavit to the applicable Cook County Agency stipulating that such person or business entity is currently paying the Living Wage required to be paid to the employees listed under paragraph A (1).
- (D) The Purchasing Agent shall require as part of the bidding and sole source procedure that any covered contractor provide the County of Cook certification of its compliance with this Ordinance.
- (E) Any contract that violates the provisions contained in this Ordinance shall be subject to cancellation by the Cook County Board of Commissioners.
- (F) Any contractor disqualified from eligibility by the Cook County Board of Commissioners shall be ineligible for two years following violation of this Ordinance.
- (G) Annually, the Cook County Assessor's Office shall review and analyze the property tax incentives program to determine whether the living wage program has resulted in less application for and utilization of the incentive classification. A report of this review shall be provided by the Cook County Board of Commissioners.

Section 2. Applicability

- (A) This Ordinance shall apply to contracts advertised for bid or if not advertised for bid, approved for sole source or to for-profit persons or business entities of owner-occupied properties who receive a Class 6b or Class 9 property tax incentive on or after January 1, 2005.
- (B) This Ordinance shall not apply to any applications or renewal of a Class 9 tax incentive, as provided under the Cook County Real Property Assessment Classification Ordinance (02-O-14), for supportive living facilities certified by the State of Illinois Department of Public Aid.
- ~~(B)~~ (C) This Ordinance shall not apply to any contract with the County of Cook entered into prior to the effective date of the ordinance.
- ~~(C)~~ (D) All resolutions or ordinances or parts thereof in conflict with the provisions of this ordinance to the extent of such conflict are hereby repealed effective upon passage of this ordinance.

Section 3. Severability.

All portions of this Ordinance are severable, and if any of its provisions or any sentence, clause or paragraph shall be held unconstitutional by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions.

Section 4. Effective Date.

This amended ordinance shall take full force and effect ~~on January 1, 2005~~ upon passage.

Commissioner Silvestri, seconded by Commissioner Collins, moved that the Proposed Ordinance Amendment be referred to the Labor Subcommittee (Comm. No. 272038). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN and MIKE QUIGLEY, County Commissioners

Co-Sponsored by

CARL R. HANSEN, ANTHONY PERAICA, ELIZABETH ANN DOODY GORMAN
and PETER N. SILVESTRI, County Commissioners

PROPOSED RESOLUTION

PROJECT TO SUPPLEMENT BUREAU OF HEALTH'S PHARMACIES

WHEREAS, county residents utilizing the Bureau of Health Services in-house pharmacies routinely wait for hours to get prescriptions filled; and

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WHEREAS, the Bureau of Health Services and the Cook County Board of Commissioners continue to look for methods of more efficient delivery of prescriptions that will alleviate the chronic wait for medications; and

WHEREAS, Stroger Hospital of Cook County is a qualified 340B covered entity and therefore eligible to take part in an Alternative Methods Demonstration Project; and

WHEREAS, the Alternative Methods Demonstration Project gives covered entities a process to obtain approval, through the Office of Pharmacy Affairs, to utilize a network of pharmacies or use a contract pharmacy to supplement an in-house pharmacy; and

WHEREAS, Walgreens Health Services has approached the County following the passage on October 5, 2004 of a Resolution authorizing an RFP for pharmacy services. Walgreen's is confident in their ability to develop an Alternative Methods Demonstration Project and to provide effective methods to improve access to drug therapy and comprehensive pharmacy services for patients while protecting the program integrity with inventory and dispensing controls and ensuring statutory and program compliance; and

WHEREAS, Walgreens said one option is to establish a small network of their stores, chosen by zip codes, to serve as 340B contract pharmacies to provide convenient, alternative locations for patients in addition to the existing county pharmacies; and

WHEREAS, Walgreens has also proposed an option to acquire the operation of the Stroger Hospital of Cook County outpatient pharmacy providing the County with revenue and taking over staffing responsibility, system maintenance and upgrade costs.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners instructs the Bureau of Health Services to enter into talks with Walgreens Health Services to discuss an Alternative Methods Demonstration Project and the various options to be included in that project; and

BE IT FURTHER RESOLVED, that the Bureau of Health Services submit a draft of an Alternative Methods Demonstration Project for the Board of Commissioners review by September 20, 2005.

Commissioner Goslin requested that the following letter be considered simultaneously with the Proposed Resolution.

LETTER

June 9, 2005

Mr. Gregg Goslin
Cook County Commissioner – 14th District
118 North Clark Street, Suite 567
Chicago, IL 60602

Dear Commissioner Goslin,

Thank you for taking the time to meet with me to discuss the outpatient pharmacy services at the Cook County hospitals. As, I mentioned, Walgreens can offer alternative to increase patient access to their medications and improve the efficiency of the pharmacies in a cost-effective manner. As part of the proposal, I have separated the options into short and long term.

Short term

Since Stroger Hospital is a qualified 340B covered entity, we propose Cook County submit to the Office of Pharmacy Affairs an application for an Alternative Methods Demonstration Project. The Alternative Methods Demonstration Project gives covered entities a process to obtain approval to utilize a network of pharmacies or use a contract pharmacy to supplement an in-house pharmacy. Applications are approved based on their ability to provide effective methods to improve access to drug therapy and comprehensive pharmacy services for patients of the covered entity while protecting the program integrity with inventory and dispensing controls and ensuring statutory and program compliance.

All small network of Walgreens would be selected as 340B contract pharmacies to provide convenient locations for patients and would serve as adjuncts to the existing County pharmacies. These pharmacies will be chosen based on zip codes of the patients to best serve their needs and reduce the workload in the hospital pharmacies. Because all Walgreens are linked to a central database, patient profiles are shared, giving our pharmacist a complete prescription record. For patients who do not have a convenient Walgreen retail location, mail service can be provided as another option. Using our prescription benefits manager, Walgreens Health Initiatives, provides the control of patients access and inventory management required of 340B programs. Inventory would be dispensed initially from Walgreens stock and replenished with 340B purchased medications and a dispensing initially from Walgreens for each prescription.

Long Term

Once the Alternative Methods Demonstration Project is established, Walgreens proposes acquiring the operation of the Cook County hospital outpatient pharmacies. Acquisition of the pharmacies would provide revenue to the County from the file purchase and subsequent lease agreements shift staffing responsibility, system maintenance and upgrade costs to Walgreens. Pharmacy acquisition can also be chosen as the first option.

A pharmacy acquisition would involve:

- Installing Walgreens proprietary pharmacy system, Intercom Plus in each location.
- Completing a full inventory and purchasing any non-340B inventory cost. 340B inventory will be counted and loaded into our 340B process for tracking.
- Walgreens will acquire any fixtures including furniture, fixtures and equipment.
- Employees will be invited to interview for the pharmacy positions, and those hired will be employed as Walgreen employees and are subject to Walgreen hiring and employment policies and procedures.

All Walgreens are linked to a central database with one record for each patient, regardless of the Walgreen location. Converting the existing pharmacies to Walgreen locations would provide a complete patient prescription record, improving patient care and medication compliance.

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As an initial setup, I would suggest a small group from Walgreens visit the pharmacies to determine the best course of action and schedule strategy planning meetings with the appropriate County personnel.

Thank you.

Sincerely,

Gregg M. Cygan, R.Ph.
Director, Clinic Pharmacy
Walgreen Health Services

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Health and Hospitals. (Comm. No. 272042). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED RESOLUTION

**AMENDMENT TO THE
COOK COUNTY OVERTIME POLICY RESOLUTION**

WHEREAS, the Cook County Board of Commissioners is responsible for the establishment of an annual operating budget for Cook County Government; and

WHEREAS, overtime expenses are budgeted in the County's annual appropriation bill; and

WHEREAS, overtime expenditures increase as a result of many factors including but not limited to staffing shortages, emergencies and increased workload; and

WHEREAS, while expenditures have increased in recent years, the administration has worked diligently in decreasing the total hours of overtime assigned and granted; and

WHEREAS, the various County agencies, departments and bureaus are responsible for managing their overtime needs and expenses; and

WHEREAS, each employee has a direct supervisor responsible for authorizing overtime expenditures; and

WHEREAS, each department has financial staff overseeing expenditures; and

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WHEREAS, there are legitimate reasons for overtime expenditures, ~~especially in the areas of public health and public safety~~ such as providing adequate staffing to protect the public health and safety when there exists a severe, protracted nationwide shortage of essential licensed professionals to perform vital functions in the delivery of government services; and

WHEREAS, by ensuring that employees are not working excessive overtime, the potential for risk to employees, patients, detainees and others is diminished; and

WHEREAS, in many instances, overtime rules are governed by collective bargaining agreements; and

WHEREAS, many of these agreements stipulate that no employee shall be entitled to overtime before having worked a full week; and

WHEREAS, the Cook County Board of Commissioners seeks to further safeguard our employees, patients, detainees and others and to control overtime expenditures as much as possible.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby establishes the following amended policy to guide overtime expenditures and to protect the employees, patients, detainees and citizens of Cook County:

That all supervisors are required to provide a written report bi-monthly to their department head relative to staffing needs. This report shall detail the number of vacancies and their effect on operations as well as the expected overtime needs for the period of the report; and

That all department heads, bureau chiefs and elected officials immediately assign a member(s) of their financial team to oversee overtime expenses and that this individual(s), along with an employee's immediate supervisor, shall provide written authorization prior to an employee being assigned or granted overtime; and

That this written authorization shall be forwarded to the department head, bureau chief and/or elected official on a bi-monthly basis; and

BE IT FURTHER RESOLVED, that no Cook County employee shall be allowed to work more than 20 hours in overtime in any seven day period with the exception of emergency situations where the bureau chief or elected official will be required to provide written authorization; and

BE IT FURTHER RESOLVED, that in any one fiscal year no Cook County employee shall be allowed to work more than 624 hours (30% of 2080 full-time hours) in overtime with the exception of emergency situations where the bureau chief or elected official will be required to provide written authorization; and

BE IT FURTHER RESOLVED, that in order to protect the public's basic human right to quality health care, critical professional staffing positions in the Bureau of Health Services, including, but not limited to, nurses, pharmacists, and radiology technicians, that are currently experiencing a severe, protracted nationwide shortage of licensed professionals and subsequently causing an unsafe patient to professional ratio, shall be exempt from the requirements of this Resolution; and

BE IT FURTHER RESOLVED, that these supervisors and managers are expected to adhere to this policy and will be held accountable for unauthorized overtime expenditures within their respective departments; and

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BE IT FURTHER RESOLVED, that the County's labor team is directed to address any matters pertaining to overtime during the negotiating process and make recommendations that ensure fairness to both the County's employees and taxpayers.

This amended policy shall go into effect immediately upon passage.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Proposed Resolution be referred to the Committee on Health and Hospitals. (Comm. No. 272043). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

Co-Sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the nationwide shortage of pharmacists is a serious problem that threatens both the quality of healthcare and access to health services; and

WHEREAS, since June 2004, pharmacists must obtain a Doctor of Pharmacy Degree, known as a Pharm. D., a six-year program requiring two years of prerequisite courses and four years of pharmacy school, before taking the licensing exam; and

WHEREAS, the increasing demand for pharmacists has caused a significant escalation in wage rates attracting hospital pharmacists to leave their jobs for more lucrative positions in the private sector; and

WHEREAS, the Cook County Bureau of Health Services is facing critical challenges in its pharmacy operations due to an obsolete salary structure and recruitment and retention practices; and

WHEREAS, the Bureau of Health Services' failure to recruit a Pharmacy Director, supervisory staff and pharmacists to fill twenty-four vacant positions has resulted in a perilous patient to pharmacist ratio that will only worsen as the prescription volume continues to soar beyond the estimated 3.8 million prescriptions to be dispensed in 2005; and

WHEREAS, although the Cook County Mail Order Pharmacy Refill Program has greatly improved pharmacy service for our chronically ill patients, patients receiving short-term prescriptions requiring immediate care still face unnecessary and sometimes dangerous delays in receiving their prescription medications; and

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WHEREAS, as one of the largest public health care networks in the country, the Bureau of Health Services should serve as a leader in giving every patient the basic human right to quality health care and treat them with the dignity and respect they deserve.

NOW, THEREFORE, BE IT RESOLVED, that the Chief of the Bureau of Human Resources and the Chief of the Bureau of Health Services are directed to conduct an annual Pharmacist Salary Survey, comparing the Bureau of Health Services' pharmacist salary rates with those in the private sector, and to adjust the salary rate to reflect an average of those rates found in the survey; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Health Services provide a written report to the members of the Board of Commissioners on the pharmacist salary adjustment rate no later than one week prior to each fiscal year's budget presentation.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Proposed Resolution be referred to the Committee on Health and Hospitals. (Comm. No. 272044). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

Co-Sponsored by

ANTHONY J. PERAICA and PETER N. SILVESTRI, County Commissioners

PROPOSED RESOLUTION

WHEREAS, patients utilizing pharmacy services at the Fantus Clinic and Stroger Hospital of Cook County are often forced to wait up to fourteen days to receive their prescription medications; and

WHEREAS, the situation worsens for patients utilizing the County's community health care clinics with delays in receiving prescription medication sometimes extending to four weeks; and

WHEREAS, these delays pose a serious threat to the public's health as a patient's illness may go untreated and they risk becoming more seriously ill; and

WHEREAS, the Bureau of Health Services expects to fill 3.8 million prescriptions in 2005 alone, averaging 10,000 prescriptions per day; and

WHEREAS, although the Cook County Mail Order Pharmacy Refill Program has greatly improved pharmacy service for our chronically ill patients, patients receiving short-term prescriptions requiring immediate care still face unnecessary and sometimes dangerous delays in receiving their prescription medications; and

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WHEREAS, as one of the largest public health care networks in the country, the Bureau of Health Services should serve as a leader in giving every patient the basic human right to quality health care and treat them with the dignity and respect they deserve.

NOW, THEREFORE, BE IT RESOLVED, that the Chief of the Bureau of Health Services is directed to prepare a 48 Hour Prescription Dispense Plan outlining the steps the Bureau will institute to ensure that all patients of the County's public health system will receive their prescription medication within a 48 hour period; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Health Services provide a written report to the Members of the Board of Commissioners within ninety days of enactment of this Resolution.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Proposed Resolution be referred to the Committee on Health and Hospitals. (Comm. No. 272045). **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) 2006 Chevrolet Impala police package vehicles. These vehicles can withstand prolonged use for 16 to 24 hours per day. The Chevrolet Impala offers better gas mileage than any other police package vehicle currently available. The six (6) new vehicles will replace six (6) Adult Probation Department vehicles with mileage that exceeds 130,000 miles.

One time purchase. (532-549 Account). Requisition No. 55324028.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

AGREEMENT

Transmitting a Communication, dated June 16, 2005 from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to enter into an agreement with Catholic Health Partners, St. Anthony Hospital for the provision of simple ultrasound services primarily for pregnant women at the Jorge Prieto Health Center and Cicero Health Center. The Bureau of Health Services will not be responsible for billing or for any costs or professional fees relating to or resulting from the services. St. Anthony will bill third party payers when applicable. The Bureau of Health Services and St. Anthony Hospital have a long standing relationship and other contractual agreements.

Estimated Fiscal Impact: None. Contract period: July 1, 2005 through June 30, 2007. Requisition No. 58932591.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Chief Operating Officer of the Ambulatory and Community Health Network of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for repair of flooring in the medical records area at the Dr. Jorge Prieto Health Center.

One time purchase. Bond Issue (28000 Account). Requisition No. 58932613.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to amend the terms and extend for two (2) years, Contract No. 99-43-445, which was Board approved January 20, 1999, with Thorek Hospital and Medical Center, Chicago, Illinois, for the following agreements. Additional time was needed to negotiate budget, pricing levels, and the term.

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Licensing and Operating Agreement – this request will amend and extend the term two years until December 31, 2006.

Ancillary Services Agreement – this request will amend and extend the term two years until December 31, 2006.

Estimated Fiscal Impact: \$882,000.00. Contract extension: January 1, 2005 through December 31, 2006. (893-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and extend the requested contract. **The motion carried.**

Commissioner Daley voted “present” on the above item.

OFFICE OF THE COUNTY ASSESSOR

GRANT AWARD

Transmitting a Communication, dated June 22, 2005 from

JAMES M. HOULIHAN, Cook County Assessor

requesting authorization to accept a grant award in the amount of \$56,000.00 from the Northeastern Illinois Planning Commission (NIPC). This grant provides funding to support the Assessor's Office participation in the Chicago Open Data Exchange project. The Assessor's Office will make relevant data available via web services, and make use of data provided via the exchange as appropriate to the City's needs and purposes. Uses of the web services might include web applications that provide the data to researchers, policy makers and the general public.

This grant does not require an application process, funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$56,000.00. Funding period: June 6, 2005 through October 30, 2006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Cook County Assessor be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RONALD A. MESSINA, Deputy Assessor for Administration and Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of proposed assessed valuation notices for 2006 reassessment townships.

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One time purchase. (040-240 Account). Requisition No. 60400000.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RONALD A. MESSINA, Deputy Assessor for Administration and Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of renewal booklets and forms for 2006 Homeowner Exemption, Senior Citizen Exemption and Senior Citizen Assessment Freeze.

One time purchase. (040-240 Account). Requisition No. 60400001.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated June 15, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for interior remodel of conference center, Building #110/EMS Building at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	050656
Total Fee Amount:	\$4,167.00
Requested Waived Fee Amount (90%):	\$3,750.30
Amount Due (10%):	\$416.70

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,750.30.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the Swale Restoration and Enhancement Project at Somme Prairie Nature Preserve, 600 South Waukegan Road, Northbrook, Illinois in Northfield, Township.

Permit #:	050558
Requested Waived Fee Amount (100%):	\$275.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$275.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for parts/maintenance and repair of the court seal and date time stampers used throughout the Clerk of the Circuit Court offices.

Contract period: October 5, 2005 through October 4, 2006. (335-440 Account). Requisition No. 53350079.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of personal issue tickets for the City of Chicago.

One time purchase. (335-240 Account). Requisition No. 53350078.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for publication of election notices for the two (2) elections to be held in 2006.

Contract period: December 1, 2005 through November 30, 2006. (524-245 Account). Requisition No. 65240002.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Lake County Press, Waukegan, Illinois, for the printing of judges manuals for the two (2) elections to be held in 2006.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the five (5) Request for Proposals (RFPs) sought, Lake County Press was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$155,934.00. One time purchase. (524-240 Account). Requisition No. 55240046.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Graphic Purchasing Solutions, LLC, Northbrook, Illinois, for the printing and mailing of the voter instruction guide postcard and the printing of various forms for the two (2) elections to be held in 2006.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the five (5) Request for Proposals (RFPs) solicited, Graphic Purchasing Solutions, LLC was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$187,200.00. One time purchase. (524-240 Account). Requisition No. 55240047.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for publication of election notices for the two (2) elections to be held in the 2006.

Reason: Pursuant to statute, election notices are required to be published in one or more newspapers published in each political subdivision having general circulation in the subdivision. Cook County Suburban Publishers, Inc. is the only company that can provide the election department with this type of service needed to comply with the statutory deadlines for each notice. Cook County Suburban Publishers, Inc. assembles the notices, dispatches to each local publisher and supplies the election department with camera-ready copies of each notice needed for publication in a countywide newspaper.

Estimated Fiscal Impact: \$430,000.00 [\$356,000.00 – (524-245 Account); and \$74,000.00 – (524-240 Account)]. One time purchase. Requisition Nos. 55240051 and 55240052.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Michael Kreloff, Glenview, Illinois, for professional services.

Reason: Mr. Kreloff will serve as a consultant to the office of the Clerk in respect to policy, planning, and intergovernmental affairs. Mr. Kreloff services will be used to assist the Clerk's Office in making policy and operational decisions on the use of new election equipment and adoption of new election procedures impacted by recent legislative changes in both state and in federal law. Mr. Kreloff will work with, among others, the Illinois State Board of Elections, the Illinois Association of County Clerks, elected officials, community groups, professional organizations and other governmental agencies as the office prepares for substantial wholesale changes in numerous election procedures impacted especially by HAVA and HB 1968, covering early voting, touch-screen and optical scan voting, grace period registration, and increased governmental agency voter registration. He will be available at various meetings as assigned, to represent the interests of the Office and to comment upon or negotiate any pending administrative, operational, or legislative proposals, and will consult with those office staff assigned to handle direct lobbying activities for the Clerk's Office, in compliance with the County's Lobbyist Consolidation Resolution. He will not seek reimbursement for expenses from the county.

A graduate of the University of Illinois College of Law in 1971, Mr. Kreloff has over 30 years of experience in election law in Illinois. He supervised the first Election Law Unit for the Cook County State's Attorney's Office and served as attorney to the County Officers Electoral Board (1973-1975). From 1994 through 2002, he was a full-time employee of the Cook County Clerk's Office. He has litigated on behalf of candidates of both major political parties in well over one hundred matters, before electoral boards, circuit courts and courts of review, state and federal. He has experience with policy-making through advocacy on behalf of the Cook County State's Attorney's Office, the Illinois Attorney General's Office, the Cook County Judicial Advisory Council, the Cook County President's Office, the Cook County Clerk's Office, and as a contract lobbyist. He has taught both Legislation and State and Local Government at the DePaul University College of Law. Mr. Kreloff is uniquely qualified to perform these duties.

Estimated Fiscal Impact: \$48,000.00. Contract period: July 1, 2005 through June 30, 2006. (524-260 Account). Requisition No. 55240049.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) COURT SERVICES DIVISION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to advertise for bids for movers for the Evictions Unit. There are approximately 6000 evictions per year. The landlord(s) and/or attorney(s) deposit with the Sheriff's Office a \$210.00 mover's eviction fee and a \$15.00 eviction fee. The movers are paid from these deposited funds. Any unspent funds are returned to the landlord(s) and/or attorney(s). The Sheriff's Office retains the \$15.00 processing fee and the fee is sent to the Cook County Comptroller monthly. There is no Cook County Business Unit or Account Number for this request because these funds are held in trust by the Sheriff's Office until the eviction has been completed or withdrawn.

Requisition No. 52300029.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sidewalk salt.

Contract period: November 5, 2005 through November 4, 2007. (215-330 Account). Requisition No. 52159016.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief County Custodian of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

CONTRACT AMENDMENT

Transmitting a Communication dated July 7, 2005 from

THOMAS J. GLASER, Chief Financial Officer

requesting an amendment to Contract No. 05-41-479 with Government Payment Services, Inc. (GPS), Indianapolis, Indiana, for credit card services for the Department of Corrections, approved by the Board of Commissioners on May 17, 2005, contained in the Finance Committee Report of June 30, 2005. The amendment is requested to include the Cook County Treasurer's Office on this contract to begin accepting credit card payments for real property taxes paid on the Internet for Tax Year 2004 Second Installment due in the Fall of 2005. There is no cost to the County for this amendment. Taxpayers using this payment option will be charged a 2.2% service fee by GPS. Visa and MasterCard will be the only credit cards accepted during the pilot period.

Estimated Fiscal Impact: None. Contract period: Twenty-four (24) months.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the request of the Chief Financial Officer be approved. **The motion carried unanimously.**

Note: The original transmittal that appeared on the April 19, 2005 Board Agenda referenced the vendor as Government Payment Systems. The correct vendor name is Government Payment Services, Inc.

BUREAU OF HEALTH SERVICES

REQUEST TO AMEND A PREVIOUSLY APPROVED AGREEMENT

Transmitting a Communication, dated June 21, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the May 3, 2005 Board Meeting (Agenda Item #14), to correctly reflect the vendor's name and location.

The stricken and underscored language indicates the amendment.

Transmitting a Communication, dated April 11, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into an agreement with ~~Ortho-McNeil Pharmaceutical, Inc., Raritan,~~ Ortho Biotech Products, L.P., Bridgewater, New Jersey, for the purpose of having the Bureau of Health Services and its hospitals and clinics participate in their Procrit Streamlined Assistance Program.

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Under the agreement, ~~Ortho-McNeil Pharmaceutical, Inc.~~ Ortho Biotech Products, L.P. will replace, on a quarterly basis, all Procrit products which were dispensed to qualified patients whose income is less than or equal to 275% of the current federal requirement for a family of four, and who otherwise lack public or private insurance coverage. The replacement medications will be shipped directly to the hospitals and placed into their operating inventories.

The Bureau of Health Services estimates that participation in this program will result in an annual cost savings of \$196,000.00 for all the Bureau facilities.

Estimated Fiscal Impact: None. Contract period: June 1, 2005 through May 31, 2006. Requisition No. 58900597.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated June 16, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA), with St. Xavier University, Chicago, Illinois. The purpose of the Cooperative Educational Master Agreement is to set forth arrangements between the County of Cook and St. Xavier University, whereby, the Cook County Bureau of Health Services affiliates will provide a training site for the University students seeking careers in nursing.

Upon successful completion of the clinical training program, students are eligible to sit for the Registered Nurse Licensing exam. After passing the exam the students can be recruited to fill the County vacancies at the Bureau of Health Services. This is an excellent recruitment tool in that the new graduates are familiar with the County affiliates.

Estimated Fiscal Impact: None. Contract period: July 12, 2005 through August 31, 2014. Requisition No. 58900683.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 11, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for all Bureau of Health Services Institution's inventory purchases for fiscal year 2006:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
240-240, 891-240, 893-240, 897-240 and 898-240	Printing of forms and records
891-320, 893-320, 895-320, 897-320, 898-320, 974-320 and 975-320	Wearing apparel
240-330, 891-330, 893-330, 897-330 and 898-330	Household, laundry and cleaning supplies
891-335, 893-335, 897-335 and 898-335	Miscellaneous dietary supplies
891-337, 893-337, 897-337 and 898-337	Formula and tube feed products
240-350, 891-350, 893-350, 895-350, 897-350, 898-350, 974-350 and 975-350	Office supplies
240-360, 891-360, 893-360, 895-360, 897-360, 898-360, 974-360 and 975-360	Medical, dental and laboratory supplies
240-361, 891-361, 893-361, 895-361, 897-361, 898-361, 974-361 and 975-361	I.V. solutions and tubing
240-362, 891-362, 893-362, 897-362 and 898-362	Surgical supplies
240-365, 893-365, 897-365 and 898-365	Clinical laboratory supplies
240-367, 891-367, 893-367, 897-367 and 898-367	X-ray supplies
240-388, 891-388, 893-388, 895-388, 897-388, 898-388, 974-388 and 975-388	Computer operation supplies

Contract period: December 1, 2005 through November 30, 2006.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of blood, blood products and testing services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: February 1, 2006 through January 31, 2008. (891-368, 897-368 and 898-368 Accounts). Requisition Nos. 68910011, 68970001 and 68980009.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dental supplies for Cermak Health Services of Cook County, the Department of Public Health, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: February 1, 2006 through January 31, 2009. (240-360, 895-360, 897-360, 898-360 and 975-360 Accounts). Requisition Nos. 62400002, 68956003, 68970028, 68980008 and 69756001.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated June 16, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of all Bureau of Health Services Institution's Physical Plant maintenance and supplies for fiscal year 2006:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
891-235, 897-235 and 898-235	Contractual maintenance services
897-310 and 898-310	Food supplies
891-333, 897-333 and 898-333	Institutional supplies
891-376 and 898-376	Other maintenance supplies
891-444, 897-444 and 898-444	Operation, maintenance and repair of automotive equipment
891-449, 897-449 and 898-449	Operation, maintenance and repair not otherwise classified
891-450, 897-450 and 898-450	Maintenance and repair of plant equipment

Contract period: December 1, 2005 through November 30, 2006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated June 20, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with St. Mary of Nazareth and St. Elizabeth Medical Center (St. Mary's Hospital), Chicago, Illinois, to supplement on-site neonatology and pediatric services for newborn patients at St. Mary's Hospital.

Reason: These services would include participation in administrative, teaching and quality assurance activities; attendance at all high risk births, including cesarean deliveries; general supervision of the special care nursery, and neonatal resuscitation.

The Cook County Bureau of Health Services will receive revenue from the services provided under this contract, as well as inpatient revenue from transported patients.

Estimated Fiscal Impact: None. Indirect provider cost: \$173,120.00. Revenue generating estimate: \$1,126,200.00 (\$300,000.00 - Professional Billing; and \$826,200.00 - Inpatient Revenue). Contract period: July 15, 2005 through June 30, 2006. (890-260 Account). Requisition No. 58900682.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated July 1, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

On June 10, 2005, the Bureau of Health Services released a Request for Proposal (RFP) to group purchasing organizations (GPO) for pharmaceutical group purchasing services. A notice was published in the Chicago Tribune and was also posted on the Cook County Government website.

The RFP contained a comprehensive list of the pharmaceutical products purchased by the Bureau of Health Services along with their annual quantities.

On June 27, 2005, the Bureau of Health Services received four (4) responses to the RFP. The responses were reviewed and analyzed by an evaluation committee comprised of members from the various Bureau of Health Service facilities. The committee examined each proposal to determine the completeness of the response, formulary match and the overall drug cost.

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Based on the evaluation, it was determined that the University HealthSystem Consortium (UHC)/Novation LLC., Oak Brook, Illinois, submitted the proposal that offered the highest match to our drug formulary (85%) and the lowest overall cost. In addition, on an annual basis, the proposal was \$1,092,828.00 less than the next acceptable proposal submitted by our current group purchasing organization, Purchasing Alliance for Clinical Therapeutics (PACT).

I am therefore requesting authorization for the Purchasing Agent to enter into a contract with University HealthSystem Consortium/Novation LLC., Oak Brook, Illinois for pharmaceutical group purchasing services. The contract will be for a thirty-six month period and will commence on November 1, 2005. Since the GPO only provides its members access to their contract pricing, there is no fiscal impact associated with this contract.

Estimated Fiscal Impact: None. Contract period: November 1, 2005 through October 31, 2008. Requisition No. 58900601.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into contracts for the purchase of surgical orthopaedic implants, fixative devices, and consumable supplies for Provident Hospital of Cook County and Stroger Hospital of Cook County with the following vendors:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
68970014	Accurate Surgical & Scientific Instruments Corporation, Westbury, New York	\$50,000.00
68970015	Arthrex®, Inc., Naples, Florida	\$200,000.00
68970016	DePuy Spine, Johnson & Johnson Company	\$1,000,000.00
68910006	Raynham, Massachusetts	\$50,000.00
68970017	DePuy Orthopaedics	\$2,500,000.00
68910007	Warsaw, Indiana	\$50,000.00
68970018	Protectair, Incorporated	\$130,000.00
68910008	Lombard, Illinois	\$50,000.00
68970021	Stryker Spine, Wood Dale, Illinois	\$400,000.00

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<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
68970022	Synthes® (U.S.A.)	\$2,500,000.00
68910010	Paoli, Pennsylvania	\$450,000.00
68970023	T.L. Weis & Associates/Biomet Orthopaedic, Inc.,	\$125,000.00
68910001	Chicago, Illinois	\$350,000.00
68970026	3M-Minnesota Mining & Manufacturing	\$250,000.00
68910004	Westchester, Illinois	\$50,000.00
68970027	Stryker Orthopaedics	\$1,500,000.00
68910009	Chicago, Illinois	\$50,000.00

Reason: The supplies and implants requested herein are single patient use items, which are replacement parts for existing orthopaedic surgical systems. Components of one (1) system are not interchangeable with other instruments. The above vendors are the only known manufacturers and distributors for these items.

Estimated Fiscal Impact: \$9,705,000.00 (\$4,852,500.00 per year). [\$1,050,000.00 (\$525,000.00 per year) - (891-362 Account); and \$8,655,000.00 (\$4,327,500.00 per year) - (897-362 Account)]. Contract period: January 1, 2006 through December 31, 2007.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication, dated June 16, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into contracts for commercial nursing registry services for the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County, the Department of Public Health, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, the Ruth M. Rothstein Core Center and Stroger Hospital of Cook County with the following vendors:

<u>Vendor</u>	<u>Stroger Hospital of Cook County (897)</u>	<u>Provident Hospital of Cook County (891)</u>	<u>Oak Forest Hospital of Cook County (898)</u>	<u>Ambulatory and Community Health Network of Cook County (893)</u>	<u>Cermak Health Services of Cook County (240)</u>	<u>Department of Public Health (895)</u>	<u>Ruth M. Rothstein Core Center (894)</u>
Med-Call Health Care, Inc. Chicago, Illinois	\$200,000.00	\$150,000.00	-0-	-0-	\$150,000.00	-0-	\$10,000.00

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<u>Vendor</u>	<u>Stroger Hospital of Cook County (897)</u>	<u>Provident Hospital of Cook County (891)</u>	<u>Oak Forest Hospital of Cook County (898)</u>	<u>Ambulatory and Community Health Network of Cook County (893)</u>	<u>Cermak Health Services of Cook County (240)</u>	<u>Department of Public Health (895)</u>	<u>Ruth M. Rothstein Core Center (894)</u>
Professional Nursing, Inc. Chicago, Illinois	\$600,000.00	-0-	-0-	\$200,000.00	-0-	-0-	-0-
Gareda Diversified Business Services, Inc. Calumet City, Illinois	\$1,400,000.00	\$1,250,000.00	\$1,000,000.00	\$600,000.00	\$475,000.00	\$50,000.00	\$30,000.00
LMR Nursing Services, Inc. Naperville, Illinois	\$1,100,000.00	-0-	-0-	-0-	-0-	-0-	-0-
Nursefinders of Oak Lawn, Inc. Oak Lawn, Illinois	-0-	-0-	\$200,000.00	-0-	-0-	-0-	-0-
Pro-Med Staffing, Inc. Frankfort, Illinois	-0-	-0-	\$200,000.00	-0-	-0-	-0-	-0-
Nursefinders Chicago, Illinois	-0-	\$200,000.00	-0-	-0-	\$75,000.00	-0-	-0-
Intelistaf, Inc. a/k/a Gentiva Staffing Oak Brook, Illinois	-0-	-0-	\$200,000.00	-0-	-0-	-0-	-0-
Pro Care Medical Staffing, LLC Kankakee, Illinois	-0-	-0-	\$200,000.00	-0-	-0-	-0-	-0-
Medical Staffing Network Lombard, Illinois	\$400,000.00	\$50,000.00	-0-	-0-	-0-	-0-	-0-
The Nurse Agency, Inc. Chicago, Illinois	\$400,000.00	-0-	-0-	-0-	-0-	-0-	-0-
Advanced Medical Resources Chicago, Illinois	\$300,000.00	-0-	-0-	-0-	-0-	-0-	-0-
Advanced Comprehensive Services Chicago, Illinois	-0-	-0-	-0-	-0- \$450,000.00	-0-	\$50,000.00	-0-
Health Facility Staffing St. Louis, Missouri	-0-	-0-	\$200,000.00	-0-	-0-	-0-	-0-
Maxim Healthcare Services, Inc. Oak Park, Illinois	\$300,000.00	-0-	-0-	\$435,000.00	-0-	-0-	\$10,000.00
Spectrum Health Services, Inc. Chicago, Illinois	-0-	-0-	-0-	\$100,000.00	-0-	-0-	-0-
Advance Care, Inc. Chicago, Illinois	-0-	-0-	-0-	\$450,000.00	-0-	-0-	-0-
Total: \$10,985,000.00	\$4,700,000.00	\$1,650,000.00	\$2,000,000.00	\$1,785,000.00	\$700,000.00	\$100,000.00	\$50,000.00

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Reason: It is necessary to contract with commercial nursing registries in order to supplement the nursing staff.

Total Estimated Fiscal Impact: \$10,985,000.00. Contract period: December 1, 2005 through November 30, 2006.

Estimated Fiscal Impact for Stroger Hospital of Cook County: \$4,700,000.00. (897-275 Account). Requisition Nos. 68970002, 68970003, 68970004, 68970005, 68970006, 68970007, 68970008 and 68970009.

Estimated Fiscal Impact for Provident Hospital of Cook County: \$1,650,000.00. (891-275 Account). Requisition Nos. 68910017, 68910019, 68910020 and 68910021.

Estimated Fiscal Impact for Oak Forest Hospital of Cook County: \$2,000,000.00. (898-275 Account). Requisition Nos. 68980001, 68980002, 68980003, 68980004, 68980005 and 68980006.

Estimated Fiscal Impact for the Ambulatory and Community Health Network of Cook County: \$1,785,000.00. (893-275 Account). Requisition Nos. 68932501, 68932502, 68932503, 68932504 and 68932505.

Estimated Fiscal Impact for Cermak Health Services of Cook County: \$700,000.00. (240-275 Account). Requisition Nos. 62400004, 62400005 and 62400006.

Estimated Fiscal Impact for the Department of Public Health: \$100,000.00. (895-275 Account). Requisition Nos. 68956001 and 68956002.

Estimated Fiscal Impact for the Ruth M. Rothstein Core Center: \$50,000.00. (894-275 Account). Requisition Nos. 68940010, 68940011 and 68940012.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contracts.

Commissioner Hansen, seconded by Commissioner Suffredin, moved to further amend the request of the Chief of the Bureau of Health Services to apply the Overtime Policy Resolution to contracts for commercial nursing registry services. **The motion to amend carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 6, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Ungaretti & Harris, Chicago, Illinois, to represent the County's interests with respect to federal Medicaid legislative and regulatory issues. In addition, Ungaretti & Harris will represent the County's interests in Medicaid policy in the state of Illinois in terms of legislative and administrative activities.

The fiscal health of the Bureau materially depends upon pending legislative activity before Congress, as well as upon administrative reimbursement guidelines put forth and interpreted by the Illinois Department of Health and Human Services (IDHHS). Our interests also may be affected by legislative and administrative action in the legislature and state agencies of Illinois.

Ungaretti & Harris is ideally situated to render these services. The team proposed has broad background in healthcare legislative affairs at the federal and state levels, in working with the relevant agencies of the United States Department of Health and Human Services, and also possesses deep knowledge of the workings and the mission of the Bureau of Health Services.

The fees for these services are \$10,000.00 per month, plus reimbursable expenses not to exceed \$5,000.00 per month, totaling \$135,000.00 for the agreement's duration.

Estimated Fiscal Impact: \$135,000.00. Contract period: July 1, 2005 through March 31, 2006. (899-260 Account). Requisition No. 58990664.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 05-45-159 with the Illinois Department of Public Health (IDPH), Springfield, Illinois, for reference laboratory testing services for metabolic screening tests of newborn infants at Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: The Illinois Department of Public Health will perform newborn metabolic screening and treatment code services as required by the Illinois statute for all newborn infants.

Estimated Fiscal Impact: \$129,000.00 [\$35,000.00 - (891-278 Account); and \$94,000.00 - (897-278 Account)]. Contract period: December 1, 2005 through November 30, 2006. Requisition Nos. 68910022 and 68970013.

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew and amend the contracts listed below for the purchase of surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County with the following vendors:

<u>REQ. NO.</u>	<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
68910005	04-45-137	Smith and Nephew, Inc.	\$ 450,000.00
68980019		Memphis, Tennessee	2,500,000.00
68980019			200,000.00
68970020	04-45-154	Exogen, Inc./Smith and Nephew, Inc.	500,000.00
		Memphis, Tennessee	
68970024	04-45-216	Wright Medical Technology, Inc.	300,000.00
		Glen Ellyn, Illinois	
68970025	04-42-159	Zimmer-Daniel d/b/a P.C. Daniel, Inc.	350,000.00
		Elgin, Illinois	

Reason: This amendment will allow Oak Forest Hospital of Cook County and Provident Hospital of Cook County participation in this contract. The supplies and implants requested herein are single patient use items, which are replacement parts for existing orthopaedic surgical systems. Components of one system are not interchangeable with other instruments. The above vendors are the only known manufacturers and distributors for these items.

Estimated Fiscal Impact: \$4,300,000.00 (\$2,150,000.00 per year) [\$450,000.00 (\$225,000.00 per year) - (891-362 Account); \$3,650,000.00 (\$1,825,000.00 per year) - (897-362 Account); and \$200,000.00 (\$100,000.00 per year) - (898-362 Account)]. Contract period: January 1, 2006 through December 31, 2007.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew and amend the requested contracts. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication dated, July 1, 2005, from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$7,500,000.00, Contract No. 03-41-426 with Eligibility Services, Inc. (ESI), Chicago, Illinois to provide Medicaid eligibility services for the Bureau of Health Services institutions.

Board approved amount 12-17-02:	\$ 4,800,000.00
Increase requested:	<u>7,500,000.00</u>
Adjusted amount:	\$12,300,000.00

Reason: Under the contract, ESI is paid a percentage of the money it is able to bill and collect on the County's behalf. The agreed upon fee is 7.9% on collections and is totally dependant on ESI's success in their collection efforts. At the time of execution, the Bureau estimated that ESI would be successful in collecting approximately \$60.6 million over the three-year contract, and thus, would be entitled to collect \$4.8 million dollars in contingency fees. Because ESI is projected to collect more than was anticipated due to an increase in Pharmacy prescriptions the Bureau is seeking approval to increase the contract amount by \$7.5 million, in order to pay ESI the 7.9% contingency fee on the additional monies collected on the County's behalf. Payment to this vendor netted against revenues collected.

Estimated Fiscal Impact: \$7,500,000.00. Revised Revenue Generating: \$80,000,000.00. Contract period: February 1, 2003 through January 31, 2006.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

GRANT AWARD

Transmitting a Communication, dated June 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization to accept a grant in the amount of \$80,000.00 from the Illinois Department of Transportation (IDOT). The purpose of this grant is to help defray the costs of implementing a Comprehensive Asset Management System based upon Geographic Information System (GIS) technology.

This grant does not require an application process.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$80,000.00. Funding period: July 1, 2005 through June 30, 2007.

Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Contract Renewal

Furnish and Deliver 50,000 Tons of Rock Salt (Sodium Chloride)

Districts #1, 2, 3, 4 and 5

Section: 04-8SALT-25-GM Rebid

requesting authorization for the Purchasing Agent to approve a renewal for one year of the contract for furnishing and delivering 50,000 tons of rock salt (sodium chloride) known as 04-8SALT-25-GM Rebid with Morton Salt, Chicago, Illinois.

This maintenance contract consists of furnishing and delivering 50,000 tons of rock salt (sodium chloride) to the various maintenance facilities in the Cook County highway system.

The contract was competitively bid on September 10, 2004, and award of the contract was approved by the Board on September 21, 2004 in the amount of \$1,736,810.00. The condition of the current contract allows for a one (1) year extension at the same terms with mutual written agreement between the parties. Morton Salt wishes to extend the existing contract with the Highway Department under the same terms and condition for an additional year.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expires on September 20, 2005. If you concur in this recommendation, the contract extension into 2006 will be identified and funded as 05-8SALT-26-GM.

Estimated Fiscal Impact: \$1,736,810.00. Contract period: September 21, 2005 through September 20, 2006. Motor Fuel Tax Fund (600-600 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated June 17, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	04-8STIC-25-GM Striping intersection and crosswalk - 2004	Final adjustment of quantities	\$101,977.96 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 16, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago Heights.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	04-W5602-05-RP State Street, 26th Street to Joe Orr Road	Adjustment of quantities	\$124,023.85 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increase in type II and type IV patching due to existing pavement conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Schaumburg.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	00-7PAVE-06-MG District #1 Maintenance Facility Right Turn Lane and Driveway Construction	Final adjustment of quantities	\$20,000.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 8, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Lansing and Lynwood.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	90-B6538-01-RP Glenwood-Lansing Road, Burnham Avenue to Indiana State Line	Adjustment of quantities and new items	\$16,948.26 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions necessitated new items be provided for work required, but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road	Adjustment of quantities and new items	\$6,928.05 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions necessitated new items be provided for work required, but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Rolling Meadows.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road	Adjustment of quantities	\$18,761.45 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increase in polymerized bituminous surface course due to elimination of median.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 26, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	93-W3210-02-RP 80th Avenue, 159th Street to 151st Street	Adjustment of quantities and new items	\$13,383.05 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

The contract extra work item was deleted and new items were provided for specific work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated May 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending May 20, 2005.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be received and filed. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated June 22, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Speed Limit Zoning Ordinance
Mundhank Road,
Champlain Road to Freeman Road
in the Village of South Barrington

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Mundhank Road between Champlain Road and Freeman Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in these recommendations, the ordinance be adopted.

**05-O-35
ORDINANCE**

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Mundhank Road	Champlain Road to Freeman Road	2.5	45 M.P.H.	40 M.P.H.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated June 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Patrick Engineering, Inc.

Part B engineering services

Center Street,

171st Street to 159th Street

in the City of Harvey

Section: 02-W5208-02-RP

Centerline Mileage: 1.50 miles

Fiscal Impact: \$346,734.76 from the Motor Fuel Tax Fund (600-600 Account)

05-R-295

RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Part B Engineering Services Agreement with Patrick Engineering, Inc. to include surveys, estimates, specifications, preparation of final plans and documents, regulatory permits, geotechnical investigation and report as part of its Center Street, 171st Street to 159th Street Improvement, Section: 02-W5208-02-RP; that the County has agreed to compensate Patrick Engineering, Inc., on a Lump Sum Fee basis the sum of \$346,734.76; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Graef, Anhalt, Schloemer & Associates, Inc.

Part B engineering services

Potter Road,

Dempster Street to Evanston-Elgin (Golf) Road

in the City of Des Plaines and unincorporated Maine Township

Section: 85-W8140-01-RP

Centerline Mileage: 1.00 mile

Fiscal Impact: \$376,790.94 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-296
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Part B Engineering Services Agreement with Graef, Anhalt, Schloemer & Associates, Inc. to include surveys, estimates, specifications, preparation of final plans and documents, regulatory permits, geotechnical report and environmental report as part of its Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Improvement, Section: 85-W8140-01-RP; that the County has agreed to compensate Graef, Anhalt, Schloemer & Associates, Inc., on a Lump Sum Fee basis the sum of \$376,790.94; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Maintenance Agreement between the County of Cook and the City of Berwyn
Ridgeland Avenue,
Pershing Road to Ogden Avenue;
26th Street to Roosevelt Road; and
31st Street,
Harlem Avenue to Ridgeland Avenue
Centerline Mileage: 3.18 miles
Fiscal Impact: \$13,796.38 from (500-449 Account)

**05-R-297
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Maintenance Agreement, submitted, with the City of Berwyn, wherein, the City of Berwyn will continue to provide daily routine maintenance of Ridgeland Avenue from Pershing Road to Ogden Avenue and from 26th Street to Roosevelt Road and assume daily routine maintenance of 31st Street from Harlem Avenue to Ridgeland Avenue, said maintenance responsibilities described in the Agreement; in consideration of the satisfactory maintenance of said roadways, the County will pay the City of Berwyn an allowance in the amount of \$13,796.38 for the first twelve month period covered by this Agreement, said amount payable biannually and equal to one-half of the total annual allowance and adjusted annually pursuant to the Agreement; the County at all times retains ownership and jurisdiction over said roadways; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Berwyn and implement the terms of the Agreement.

July 12, 2005

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Reconstruction Agreement between the County of Cook and the Commuter Rail Division of the Regional Transportation Authority (Metra)

Reconstruction and widening of its two (2) grade crossings

Techny Road (County Highway A76)

in the Village of Northbrook

Section: 99-A7622-03-FP

Fiscal Impact: \$454,094.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-298
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reconstruction Agreement with the Commuter Rail Division of the Regional Transportation Authority ("Metra"), said Agreement submitted, wherein Metra will reconstruct its two grade crossings, relocate the existing grade crossing warning devices and install new pedestrian gates at Techny Road (County Highway A76); that the County of Cook will pay for the cost of construction engineering, the two rubber grade crossing surfaces and associated materials, labor and equipment, track work, temporary crossing and signal work to accommodate roadway construction staging, automatic vehicle and pedestrian gates and signals, and traffic control as Project Section: 99-A7622-03-FP (estimated cost \$454,094.00); and, the Highway Department is directed to forward two (2) County executed copies of the agreement with certified copies of this Resolution to the Commuter Rail Division of the Regional Transportation Authority ("Metra") for further processing.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Pipeline Easement Agreement between the County of Cook and the Commuter Rail Division of the Regional Transportation Authority (Metra)

Techny Road (County Highway A76)

in the Village of Northbrook

Section: 99-A7622-03-FP

Fiscal Impact: \$4,200.00 from the Motor Fuel Tax Fund (600-600 Account)

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**05-R-299
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Pipeline Easement Agreement with the Commuter Rail Division of the Regional Transportation Authority ("Metra"), said Agreement submitted, wherein Metra will grant to the County a non-exclusive easement across its right-of-way and tracks for installation, operation and maintenance of an 84-inch diameter storm water "pipeline" along Techny Road (County Highway A76); that for and in consideration of said easement, the County of Cook will pay to Metra the sum of \$1,200.00 for the cost of preparing said easement documents and additionally, will pay to Metra an annual Easement Fee in the amount of \$3,000.00 as Project Section: 99-A7622-03-FP (total cost \$4,200.00); that the County of Cook will transfer its obligations for said Easement Fee to the Village of Northbrook with the transfer of maintenance and jurisdiction of Techny Road to the Village upon completion of Techny Road Project; and, the Highway Department is directed to forward two (2) County executed copies of the agreement with certified copies of this Resolution to the Commuter Rail Division of the Regional Transportation Authority (Metra) for further processing.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Individual Project Agreement between the County of Cook and the City of Chicago
Resurfacing improvement
87th Street,
Damen Avenue to Paulina Street
Section: 05-B4231-01-RS; and
Ashland Avenue to Vincennes Avenue
Section: 04-B4232-01-RS
in the City of Chicago
Centerline Mileage: 1.30 miles
Fiscal Impact: \$1,205,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-300
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Individual Project Agreement with the City of Chicago, said Agreement submitted, wherein the City will resurface 87th Street (CH B42) from Damen Avenue to Paulina Street and from Ashland Avenue to Vincennes Avenue; the County of Cook will reimburse the City of Chicago for construction and construction engineering costs incurred by the City for the improvements, said cost estimated as \$370,000.00 and \$835,000.00, respectively, (total estimated cost \$1,205,000.00) and to be invoiced as Section: 05-B4231-01-RS and Section: 04-B4232-01-RS, respectively; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Individual Project Agreement between the County of Cook and the City of Chicago
Traffic signal modernization
Ashland Avenue,
42nd Street and at 42nd Place
Section: 05-W4824-01-TL; and
90th Street to Cermak Road
Section: 05-W4818-03-TL
in the City of Chicago
Centerline Mileage: 8.42 miles
Fiscal Impact: \$575,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-301
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Individual Project Agreement with the City of Chicago, said Agreement submitted, wherein the City will modernize the existing traffic signals at the intersections of Ashland Avenue (CH W48) at 42nd Street and at 42nd Place and install Traffic Monitoring Video Surveillance Cameras at ten (10) signalized intersections along Ashland Avenue from 90th Street to Cermak Road; the County of Cook will reimburse the City of Chicago for construction and construction engineering costs incurred by the City for improvements, said costs estimated as \$362,000.00 and \$213,000.00, respectively, (total estimated cost \$575,000.00) and to be invoiced as Section: 05-W4824-01-TL and Section: 05-W4818-03-TL, respectively; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

July 12, 2005

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Agreement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication dated June 20, 2005, from

WALLY S. KOS, P.E., Superintendent of Highways

Individual Project Agreement between the County of Cook and the City of Chicago

Resurfacing improvement

111th Street,

Halsted Street to Cottage Grove Avenue

in the City of Chicago

Section: 05-B7233-02-RS

Centerline Mileage: 1.69 miles

Fiscal Impact: \$1,210,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-302
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Individual Project Agreement with the City of Chicago, said Agreement submitted, wherein the City will resurface 111th Street (CH B72) from Halsted Street to Cottage Grove Avenue; the County of Cook will reimburse the City of Chicago for contract construction, force account construction and construction engineering costs incurred by the City for the improvements, said costs estimated as \$1,210,000.00 and to be invoiced as Section: 05-B7233-02-RS; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to a Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Northbrook

Transfer jurisdiction from the County to the Village

Techny Road,

Shermer Road to the West Fork of the North Branch of the Chicago River

in the Village of Northbrook

Section: 99-A7622-03-FP

Centerline Mileage: 0.74 miles

Previously, your Honorable Body approved a Local Agency Agreement for Jurisdictional Transfer on April 6, 2005. This amendment establishes the responsibilities of the Village of Northbrook and Cook County with regard to acquisition of a drainage (storm) outfall permanent easement necessary for the Techny Road improvement (Section: 99-A7622-03-FP).

**05-R-303
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Amendment to a Local Agency Agreement for Jurisdictional Transfer with the Village of Northbrook and the State of Illinois, said Agreement approved by this Honorable Body on April 6, 2005, wherein said Agreement is amended to establish the responsibilities of the Village of Northbrook and Cook County with regard to acquisition of a drainage (storm) outfall permanent easement necessary for the Techny Road Improvement, Section: 99-A7622-03-FP; and, the Highway Department is directed to return three (3) executed copies of said Amendment with this Resolution attached to the Illinois Department of Transportation for further processing.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Palos Park

Transfer jurisdiction from the County to the Village

86th Avenue,

131st Street to Calumet Sag Road (IL 83)

in the Village of Palos Park

Section: 04-W3013-02-RS

Centerline Mileage: 2.01 miles

Fiscal Impact: \$3,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-304
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Local Agency Agreement for Jurisdictional Transfer with the Village of Palos Park and the State of Illinois wherein the County will improve 86th Avenue, County Highway W30, from 131st Street northerly to Calumet Sag Road (IL 83), said improvement cost estimated \$3,000,000.00, and said agreement submitted; that fourteen (14) days after acceptance the Village of Palos Park is to take maintenance of the roadway; that upon the elapse of twenty-one (21) days following acceptance from final inspection of the completed project, the Village of Palos Park is to assume jurisdiction of 86th Avenue from 131st Street to Calumet Sag Road (IL 83), in its entirety, except for the 86th Avenue bridge over Southwest Highway (IL 7) [Structure No. 016-2635], said bridge to remain under the joint maintenance responsibility of the State of Illinois and the County of Cook; and the Cook County Highway Department is directed to take the necessary action called for under the terms of the agreement (Section: 04-W3013-02-RS).

July 12, 2005

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the City of Oak Forest

Construction of a new sidewalk

Central Avenue,

155th Street to 147th Street

in the City of Oak Forest

Section: 98-W3910-04-FP

Centerline Mileage: 1.00 mile

Fiscal Impact: \$13,000.00 (50% reimbursable from City) from the Motor Fuel Tax Fund (600-600 Account)

**05-R-305
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with the City of Oak Forest, submitted, wherein the County will install new sidewalk for the City as part of the County's roadway construction project along Central Avenue from 155th Street to 147th Street, Section: 98-W3910-04-FP; the City of Oak Forest shall reimburse the County of Cook for fifty percent (50%) of the construction cost for said sidewalk, estimated City cost \$6,500.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Oak Forest and implement the terms of the Agreement.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2005, from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and Civiltech Engineering, Inc.

Right-of-Way consulting services

Techny Road,

Shermer Road to the West Fork of the North Branch of the Chicago River

in the Village of Northbrook

Section: 99-A7622-03-FP

Centerline Mileage: 0.80 miles

Fiscal Impact: \$27,600.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

Previously, your Honorable Body approved an Agreement on September 4, 2003 with the aforesaid consultant in the amount of \$180,000.00 as part of the Techny Road, Shermer Road to the West Fork of the North Branch of the Chicago River improvement (Section: 99-A7622-03-FP). This supplement is for additional consulting services required to complete tasks that were requested by this department but were not included in the original contract and is in the amount of \$27,600.00.

**05-R-306
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Civiltech Engineering, Inc. for additional Right-of-Way Consulting Services as part of its Techny Road, Shermer Road to the West Fork of the North Branch of the Chicago River Improvement (Section: 99-A7622-03-FP), said additional services to include Title Commitments for two additional parcels, Survey/Plat and Legal services for various parcel revisions and right-of-way monumenting, Appraisal and Appraisal Reviews for revised right-of-way requirements and Negotiations for two additional parcels; that the County has agreed to compensate Civiltech Engineering, Inc. for such additional work in the amount not to exceed \$27,600.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's direction.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and Harry O. Hefter Associates, Inc.
Additional design engineering services for new storage building and existing buildings rehabilitation
District #4
in the Village of Orland Park
Section: 03-7BLDG-05-MG
Fiscal Impact: \$246,800.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on November 4, 2003 with Harry O. Hefter Associates, Inc. in the amount of \$505,429.00, for design engineering services involving the aforesaid District #4 buildings improvement. This supplement is for additional engineering services which include LEED design revisions required to complete tasks that were requested by this department but were not included in the original contract and due to the extended review process and overall extended project schedule necessary to complete the project. The County will compensate the consultant, based upon an estimate of costs, in the additional amount of \$246,800.00

**05-R-307
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement for Engineering Services, submitted, with Harry O. Hefter Associates, Inc. (hereinafter Consultant) for additional design engineering services required for the construction of its New Storage Building and Existing Buildings Rehabilitation, District #4 Improvement (Section: 03-7BLDG-05-MG); said additional services to include general building scope changes and additions, site plan changes, LEED Analysis Report, LEED Design Revisions, Registration, Documentation, Certification, project coordination and meetings; and, said Consultant shall be compensated for such additional work in the amount not to exceed \$246,800.00; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Consultant.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Preliminary engineering and environmental studies
Quentin Road,
Dundee Road to Lake-Cook Road
in the Village of Palatine and unincorporated Palatine Township
Section: 05-V6246-10-ES
Centerline Mileage: 1.14 miles
Fiscal Impact: \$575,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-308
RESOLUTION**

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V62, Quentin Road, beginning at a point near Dundee Road and extending along said route in a northerly direction to a point near Lake-Cook Road, a distance of approximately 1.14 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for the development of preliminary engineering and environmental studies in accordance with federal processing requirements and procedures for a proposed improvement and includes data collection, surveys, environmental survey assessment, watershed evaluation, drainage investigation, alternate geometric studies, geotechnical investigations, structural analyses and other tasks as specified in an Engineering Services Agreement previously approved by this Honorable Body, and includes review by County Forces and shall be designated as Section: 05-V6246-10-ES-MFT; and

BE IT FURTHER RESOLVED, that the studies shall be conducted by an outside engineering consultant; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Seventy-Five Thousand and No/100 Dollars (\$575,000.00) from the County's allotment of Motor Fuel Tax Funds for this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Highway investigations, studies and planning
Countywide
Section: 06-6HISP-30-ES
Fiscal Impact: \$2,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-309
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, it is necessary to assure the maximum of services and safety for Cook County Highways in this area; and

WHEREAS, it is necessary to continually determine the quality and quantity of services being rendered by these County Highways; and

WHEREAS, such determination will assure the judicious use of funds available to the County to satisfy the needs of the general motoring public; and

NOW, THEREFORE, BE IT RESOLVED, in accordance with 605 ILCS, Article 5, Division 7, Section 701.6, Illinois Highway Code, that Motor Fuel Tax Funds be appropriated for the collection of traffic, soils, inventory and right-of-way data, conducting surveys, traffic and geometric studies, structure inspections, drainage studies, review and updating of Geographic Information Systems (GIS) data, program cost estimates and right-of-way studies and the preparation of reports necessary for determining the annual and long range highway transportation plan, all regarding the judicious planning for the construction, reconstruction, improvement and maintenance of County Highways and shall be designated as County Section: 06-6HISP-30-ES (Highway Investigations, Studies and Planning - 2006); and

BE IT FURTHER RESOLVED, that such appropriation will cover the period from December 1, 2005 to November 30, 2006; and

BE IT FURTHER RESOLVED, that such investigations, studies and planning shall be accomplished by the County through its officers, agents or employees; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Two Hundred Thousand and No/100 Dollars (\$2,200,000.00) from the County's allotment of Motor Fuel Tax Funds for these investigations, studies and planning; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Installation of traffic monitoring video surveillance cameras, etc.
Ashland Avenue,
90th Street to Cermak Road
in the City of Chicago
Section: 05-W4818-03-TL
Centerline Mileage: 8.42 miles
Fiscal Impact: \$275,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-310
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway W48, Ashland Avenue, beginning at a point near 90th Street and extending along said route in a northerly direction to a point near Cermak Road, a distance of approximately 8.42 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the installation of Traffic Monitoring Video Surveillance Cameras on existing traffic signal equipment at ten (10) intersections along Ashland Avenue and shall include force account work, engineering and other necessary highway appurtenances and shall be designated as Section: 05-W4818-03-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Seventy-Five Thousand and No/100 Dollars, (\$275,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing bituminous pavement, etc.
111th Street,
Halsted Street to Cottage Grove Avenue
in the City of Chicago
Section: 05-B7233-02-RS
Centerline Mileage: 1.69 miles
Fiscal Impact: \$1,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-311
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway B72, 111th Street, beginning at a point near Halsted Street and extending along said route in an easterly direction to a point near Cottage Grove Avenue, a distance of approximately 1.69 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, combination concrete curb and gutter replacement, catch basin, manhole and inlet adjustments, sidewalk and driveway replacement as necessary, force account work, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 05-B7233-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Five Hundred Thousand and No/100 Dollars, (\$1,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Modernization of existing traffic signal installations, etc.
Ashland Avenue,
42nd Street and at 42nd Place
in the City of Chicago
Section: 05-W4824-01-TL
Fiscal Impact: \$450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-312
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

County Highway W48, Ashland Avenue at 42nd Street and at 42nd Place; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the modernization of existing traffic signal installations and shall include installation or relocation of traffic signals, traffic signal controllers and electrical conduits, pavement resurfacing, existing structure adjustments, curb and gutter replacement, sidewalk replacement, force account work, engineering and other necessary highway appurtenances and shall be designated as Section: 05-W4824-01-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred and Fifty Thousand and No/100 Dollars, (\$450,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Improvement Resolution
Widening, milling and resurfacing the existing pavement, etc.
167th Street,
Will/Cook County Line to 96th Avenue
in the Village of Orland Park and unincorporated Orland Township
Section: 01-B5919-03-RS
Centerline Mileage: 3.05 miles
Fiscal Impact: \$2,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On May 15, 2001, your Honorable Body approved an Improvement Resolution appropriating \$2,300,000.00 towards completion of this project. Additional funding is required as the result of additional improvements beyond the scope originally proposed, additional engineering and increased construction costs not anticipated in the original construction estimate.

**05-R-313
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway B59, 167th Street, beginning at a point near the Will/Cook County Line and extending along said route in an easterly direction to a point near 96th Avenue, a distance of approximately 3.05 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be widening, milling and resurfacing the existing pavement and shall include channelization of the intersections at Wolf Road, 108th Avenue and 104th Avenue, full depth patching, installation of new sidewalk, culvert replacement on 108th Avenue near 163rd Place, drainage additions and adjustments, traffic signal installation and/or modernization, traffic protection, landscaping, pavement marking, engineering, right-of-way and other necessary highway appurtenances and shall be designated as Section: 01-B5919-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Two Million Six Hundred Thousand and No/100 Dollars, (\$2,600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 12, 2005

Commissioner Hansen, seconded by Commissioner Butler, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

APPROVAL OF PAYMENT

Transmitting a Communication dated May 19, 2005 from

MARK KILGALLON, Chief, Bureau of Human Resources

requesting approval of payment in the amount of \$25,000.00 to Cook County Pharmacy Association Local 200, Chicago, Illinois, for a settlement agreement between Cook County and Local 200. It covers reimbursement to Local 200 for arbitration and attorney fees in connection with Cook County and Cook County Pharmacy Association (Thorek Hospital Grievance).

Estimated Fiscal Impact: \$25,000.00. (499-890 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to Cook County Pharmacy Association Local 200 be made. **The motion carried.**

Commissioner Daley voted "present" on the above item.

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT ADDENDUM

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to amend and increase by \$90,000.00, Contract No. 04-54-853 with Phoenix Business Solutions, LLC, Alsip, Illinois, for telecommunications equipment for Central Services, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Board approved amount 12-14-04:	\$628,557.70
Increase requested:	<u>90,000.00</u>
Adjusted amount:	\$718,557.70

Reason: To allow Oak Forest Hospital of Cook County to participate in the countywide contract for telecommunications equipment to secure volume purchasing savings. The expiration date of the current contract is December 13, 2005.

Estimated Fiscal Impact: \$90,000.00. (898-441 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Law Bulletin Publishing Company, Chicago, Illinois, for subscriptions to the Chicago Daily Law Bulletin and the Chicago Law Journal newspaper.

Reason: These publications are provided to judges and administrative staff. The Law Bulletin Publishing Company is the only source for these proprietary publications. The subscriptions will be provided at a fixed cost for the three-year contract period.

Estimated Fiscal Impact: \$313,074.00 (\$104,358.00 per year). Contract period: December 1, 2005 through November 30, 2008. (300-353 Account). Requisition No. 53000023.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACT ADDENDA

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to extend for nine (9) months, Contract No. 05-45-352 with American University, Washington, DC, to conduct a study and related training under the University's U.S. Department of Justice, Bureau of Justice sponsored Criminal Courts Technical Assistance Project (CCTAP) on a cost-share basis with Cook County.

Reason: In recognition of the fact that on-site work in Cook County by the American University staff did not begin until December 2004 at the request of the Circuit Court and given all the necessary records and information were not made available to the American University staff until recently, the Judicial Advisory Council and American University are requesting that the contract deliverables and close out dates be revised to reflect the following: Study Report on the Cook County Felony Case Processing be delivered on or before ~~April 30~~ August 12, 2005 and the completion of the differential case management training for judges, attorneys and court staff be slated ~~for June 30, 2005~~ on or before October 31, 2005. The expiration date of the current contract was January 31, 2005.

Estimated Fiscal Impact: None. Contract extension: February 1, 2005 through October 31, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 05-45-448 with MGT of America, Tallahassee, Florida, to conduct an assessment of the Cook County jail correctional officer staffing.

Reason: The execution of the contract was delayed until very recently and therefore, the three (3) months requested to complete this project requires the contract termination date be extended. The expiration date of the current contract is August 14, 2005.

Estimated Fiscal Impact: None. Contract extension: August 15, 2005 through November 14, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDA

Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 04-54-496 with McMahon Food Corporation, Chicago, Illinois, for the purchase of ice cream products.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract. The bids are scheduled to be opened on July 14, 2005. The expiration date of the current contract was June 16, 2005.

Estimated Fiscal Impact: None. Contract extension: June 17, 2005 through September 16, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted "present" on the above item.

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Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by ~~\$70,000.00~~ \$50,000.00 and extend for three (3) months, Contract No. 04-54-586 with Finer Foods, Inc., Chicago, Illinois, for the purchase of canned goods.

Board approved amount 07-06-04:	\$ 142,999.50
Increase requested:	<u>70,000.00 50,000.00</u>
Adjusted amount:	\$ <u>212,999.50 192,999.50</u>

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award, and implementation of the new contract for which bids are scheduled to be opened on July 14, 2005. The expiration date of the current contract was June 30, 2005.

Estimated Fiscal Impact: ~~\$70,000.00~~ \$50,000.00. Contract extension: July 1, 2005 through September 30, 2005. (440-310 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Superintendent of the Juvenile Temporary Detention Center be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT ADDENDUM

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$10,000.00 and extend from March 9, 2005 through September 30, 2005, Contract No. 04-85-244 with Gamma Photo Labs, LLC, Chicago, Illinois, to provide film processing services.

Board approved amount 03-09-04:	\$ 29,039.00
Increase requested:	<u>7,500.00</u>
Adjusted amount:	\$ 36,539.00

Reason: This request is necessary to allow sufficient time for the second rebid process to take place. The expiration date of the current contract was March 8, 2005.

Estimated Fiscal Impact: \$10,000.00. Contract extension: March 9, 2005 through September 30, 2005. (259-355 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated June 28, 2005 from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting approval of payment in the amount of \$32,625.00 to A-1 Garfield Exterminators, Chicago, Illinois for janitorial services. This request is necessary to allow sufficient time for the award and implementation of the new contract.

Estimated Fiscal Impact: \$32,625.00. (259-235 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to A-1 Garfield Exterminators be made. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated June 21, 2005 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The initial appointment, reappointment applications and medical staff status change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Davis, II, Willard J., D.O.	Emergency Services	Affiliate Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
Ahmed, Khadeer, M.D.	Emergency Services	Active Physician
Patel, Ramesh J., M.D.	Surgery/ENT	Active Physician
Adeyemi, Toyin, M.D.	Medicine/Infectious Disease	Affiliate Physician
Kendrick, Sabrina, M.D.	Medicine/Infectious Disease	Affiliate Physician

MEDICAL STAFF STATUS CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>	<u>From Status</u>	<u>To Status</u>
Mahisekar, Usha, M.D.	Surgery/Anesthesiology	Visiting Consultant	Active Physician

Account #110, Budget ~~#8980049~~ #8980044, Position ID No. 9825614, Grade K-10, Step 5, with no change in privileges.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors for physical, occupational and speech therapy professional staffing:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>1ST YEAR</u>	<u>2ND YEAR</u>
68980015	Agility Health Professionals Grand Rapids, Michigan	\$100,000.00	\$100,000.00
68980016	Allied Health Professionals, Ltd. Highland Park, Illinois	\$100,000.00	\$100,000.00
68980017	Peoplefirst Rehabilitation Louisville, Kentucky	\$100,000.00	\$100,000.00
68980018	Select Medical Rehabilitation Northbrook, Illinois	\$200,000.00	\$200,000.00

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Reason: Due to continuing shortages in rehabilitative services, it is necessary to contract with commercial agencies for sufficient staffing.

Estimated Fiscal Impact: \$1,000,000.00 (\$500,000.00 per year). Contract period: December 1, 2005 through November 30, 2007. (898-275 Account).

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MINUTES

Transmitting a Communication, dated June 14, 2005 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes for the meetings of November 17, 2004 and April 20, 2005.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

MEDICAL STAFF BYLAWS AND GENERAL RULES AND REGULATIONS

Transmitting a Communication, dated June 21, 2005 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Oak Forest Hospital of Cook County has respectfully submitted the revised Medical Staff Bylaws and General Rules and Regulations of the Medical Staff of Oak Forest Hospital of Cook County.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Health and Hospitals (Comm. No. 272032). **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated June 22, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request re-approval of a HOME Investment Partnerships Program Loan in the amount of \$1,450,000.00. Glenview Elderly Programs North, Inc. received a HOME program award of \$1,450,000.00 in February 2003 for the construction of an independent senior living development to be located in Glenview, Illinois. Since the initial application and award, the ownership structure, financing sources and total project cost have changed. As such, the project must be brought before the Cook County Board for re-approval. The HOME request and the number of units have remained the same.

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Thomas Place will be a 144 unit (73 HOME assisted units) new construction, mixed income elderly building located in Glenview. The development will be constructed on land donated by the Village of Glenview at the site of the former Naval Air Station that has been developed into "The Glen." The development will consist of 73 HOME assisted units and 71 non-HOME assisted units. The proposed construction will consist of one three-story building in a block "A" shape design.

In addition to the HOME loan request, financing for the project will be provided from a variety of sources: private first mortgage; Illinois Housing Development Authority (IHDA) Trust Fund loan; Affordable Housing Program grant; equity raised through the sale of Low Income Housing Tax Credits and State Donation Tax credits; and other sources. The total development cost for the project is currently estimated to be \$28,141,059.00. The County's HOME loan request accounts for 5.2% of the estimated project cost at a cost of \$19,863.00 per HOME unit.

The terms of the HOME Program loan will be structured as a 20-year term, 40-year amortization period loan at 1% interest. The County HOME program will receive annual principal and interest payments of \$43,997.00 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: 1,450,000.00. (772-298 Account).

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 22, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request re-approval of a HOME Investment Partnerships Program Loan in the amount of \$1,950,000.00. Carefree Development LLC, the project's sponsor, received a HOME program award of \$1,950,000.00 in February 2003 for the construction of an independent senior living development to be located in Hoffman Estates, Illinois. At the time of the HOME award, the project had not received a Low Income Housing Tax Credit award (LIHTC), a key component of the project's financing.

The project has now received a LIHTC award and all financing is in place. Since the original HOME award in February 2003 the project has had two changes: the number of units has decreased (121 down from 140) and the development team has changed. As a result, the project must receive Cook County Board approval. The HOME request has remained the same.

The project will consist of one five-story structure containing 121 unfurnished one and two bedroom apartment units. Designed for independent seniors, the building will address the physical and social needs of the active elderly.

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In addition to the HOME loan request for \$1,950,000.00, financing for the project will be provided from a variety of sources: an Illinois Housing Development Authority (IHDA) first mortgage; an IHDA Trust Fund loan; an Affordable Housing Program grant; and, equity capital from the syndication proceeds. Total development cost for the project is estimated at \$20,799,125.00. The HOME loan of \$1,950,000.00 represents 9% of the total development budget at a cost of \$21,667.00 per HOME unit.

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME program will receive annual principal and interest payments of \$59,168.00 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: \$1,950,000.00. (772-298 Account).

Commissioner Maldonado, seconded by Commissioner Collins, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Transmitting a Communication, dated June 20, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Ackley Holdings, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding Ackley Holdings, LLC's application for a Class 6b property tax incentive for your consideration.

Ackley Holdings, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Ackley Holdings, LLC's application for a Class 6b, the Resolution of the Village of Franklin Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

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WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Ackley Holdings, LLC and the Resolution from the Village of Franklin Park for an abandoned industrial facility located at 2939-59 Hart Drive, Franklin Park, Cook County, Illinois, Property Index Numbers 12-29-202-024-0000 and 12-29-202-023-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11.5 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Ackley Holdings, LLC for an abandoned industrial facility located at 2939-59 Hart Drive, Franklin Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 272039). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 20, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Mr. Stanley Chraca
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding Mr. Stanley Chraca's application for a Class 6b property tax incentive for your consideration.

Mr. Stanley Chraca requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Mr. Stanley Chraca's application for a Class 6b, the Resolution of the Village of Schaumburg, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

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WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Mr. Stanley Chraca and the Resolution from the Village of ~~Franklin Park~~ Schaumburg for an abandoned industrial facility located at 729 and 711 Lunt Avenue, Schaumburg, Cook County, Illinois, Property Index Numbers 07-33-202-083-0000 and 07-33-202-068-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16.5 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Mr. Stanley Chraca for an abandoned industrial facility located at 729 and 711 Lunt Avenue, Schaumburg, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution, as amended be referred to the Committee on Business and Economic Development. (Comm. No. 272040). **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: T.F. Processors, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding T.F. Processors, Inc.'s application for a Class 6b property tax incentive for your consideration.

T.F. Processors, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

T.F. Processors, Inc.'s application for a Class 6b, the Resolution of Elk Grove Village, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from T.F. Processors, Inc. and the Resolution from Elk Grove Village for an abandoned industrial facility located at 1900 Touhy Avenue, Elk Grove Village, Cook County, Illinois, Property Index Number 08-26-304-057-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to T.F. Processors, Inc. for an abandoned industrial facility located at 1900 Touhy Avenue, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 272041). **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of emergency lighting and audible equipment for twelve (12) Ford F250s, one (1) Ford F350 and one (1) Ford F550 trucks.

One time purchase. (769-550 Account). Requisition No. 57690018.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated June 28, 2005 from

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

The medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CRITICAL CARE

Bonoris, Athanasios, M.D., Ancillary Category, Reappointment September 16, 2005 through September 15, 2007

Mehmood, Sajid, M.D., Ancillary Category, Reappointment July 12, 2005 through July 11, 2007

DEPARTMENT OF FAMILY PRACTICE

Daugherty, Milton, M.D., Consulting Category (Psychiatry), Reappointment August 2, 2005 through August 1, 2007

DEPARTMENT OF INTERNAL MEDICINE

Attar, Bashar, M.D., Affiliate Category, Reappointment July 12, 2005 through July 11, 2007

Demetria, Melcor, M.D., Affiliate Category, Reappointment July 12, 2005 through July 11, 2007

Kelly, Michael, M.D., Affiliate Category, Reappointment September 8, 2005 through September 7, 2007

Reynolds, Albert, M.D., Active Category, Reappointment July 12, 2005 through July 11, 2007

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of refrigeration equipment.

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Contract period: January 6, 2006 through January 5, 2008. (891-450 Account). Requisition No. 68910013.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of surgical grade instruments manufactured by Codman, V. Mueller, Zimmer, Pilling, Walter Lorenz or Aesculap. The requested surgical instruments are manufactured in ISO9000 certified plants, including forging and finishing, and have a lifetime warranty. The manufacturers provide the highest quality precision crafted instruments, which reduce costly replacement and repair of lower grade instruments. The instruments are available through various distributors.

Contract period: January 22, 2006 through January 21, 2008. (891-362 Account). Requisition No. 68910000.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated July 7, 2005, from

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$135,881.93 to the following vendors:

<u>VENDOR</u>	<u>ACCOUNT NO.</u>	<u>AMOUNT</u>
Skyway Elevators Chicago, Illinois	891-249	\$46,080.00
Automatic Building Controls Park Ridge, Illinois	891-450	\$42,931.93
Classic X-Ray, LTD Schaumburg, Illinois	891-442	\$46,870.00

Fiscal Impact: \$135,881.93.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Butler, moved that the payments to Skyway Elevators, Automatic Building Controls and Classic X-Ray, LTD be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MINUTES

Transmitting a Communication, dated May 23, 2005 from

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meetings of April 13, 2005 and May 11, 2005.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

MEDICAL STAFF BYLAWS AND GENERAL RULES AND REGULATIONS

Transmitting a Communication, dated June 28, 2005 from

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

Provident Hospital of Cook County has respectfully submitted the revised Medical Staff Bylaws and General Rules and Regulations of the Medical Staff of Provident Hospital of Cook County for approval by the Cook County Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Health and Hospitals (Comm. No. 272033). **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

REGULATIONS GOVERNING MOBILE HOMES AND MOBILE HOME PARKS

Transmitting a Communication, dated June 21, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

submitting for your approval regulations issued pursuant to Section 5-306 Department Duties, of the Mobile Homes and Mobile Home Park Ordinance of Cook County, Illinois.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Health and Hospitals (Comm. No. 272030) and the Committee on Zoning and Building (Comm. No. 272031). **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

RAYMOND C. ROBIN, County Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the countywide purchase of xerographic paper.

Contract period: December 1, 2005 through November 30, 2006. (030-350 Account). Requisition No. 60300002.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RAYMOND C. ROBIN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for countywide publication of legal notices.

Contract period: December 1, 2005 through November 30, 2007. (030-245 Account). Requisition No. 60300001.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the County Purchasing Agent be approved, as amended and that he be authorized to advertise for bids. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

PERMISSION TO ADVERTISE

Transmitting a Communication from

BARBARA BRUNO, Director, Cook County Department of Revenue

requesting authorization for the Purchasing Agent to advertise for bids for the ~~joint~~ purchase of Cook County cigarette tax stamps and the purchase of joint Cook/Cicero cigarette tax stamps.

~~Contract period: December 1, 2005 through May 31, 2006.~~ One time purchase. Requisition No. ~~60070001~~ 50070081.

~~Approval of this item would commit Fiscal Year 2006 funds.~~

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Cook County Department of Revenue be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

APPOINTMENT

Transmitting a Communication, dated July 5, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

Please be advised that I wish to appoint Ms. Iola McGowan, to replace Mr. Fred Sengstacke to serve as a member of the Cook County Department of Corrections Board effective immediately.

Ms. McGowan's term will expire on January 1, 2010. Pursuant to Chapter 55ILCS 5-23-15005, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Ms. McGowan.

In accordance with Rule 2-10, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules to consider the appointment of Ms. Iola McGowan. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the appointment be approved. **The motion carried unanimously.**

GRANT APPLICATIONS

Transmitting a Communication, dated June 20, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to apply for a grant in the amount of \$193,050.00 from the State of Illinois Department of Health and Human Services (IDHHS), Division of Community Health and Prevention. The purpose of this grant is to continue IN-TOUCH, the Sheriff's Substance Abuse Primary Prevention Program which provides preventative measures to address alcohol, tobacco and other drug use by youth in western Cook County.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$193,050.00. Funding period: July 1, 2005 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 6, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to apply for a grant in the amount of \$1,250,000.00 from the Illinois Department of Corrections (IDOC). The purpose of this grant is to provide funds for the post release reintegration phase of the Cook County Boot Camp program. The mission of the Cook County Boot Camp post release phase is to provide participants with needed support as they transition into their communities from the Boot Camp site.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$1,250,000.00. Funding period: January 1, 2005 through December 31, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Motorola Corporation, Schaumburg, Illinois, for expansion of the Astro Digital Radio System Expansion Smartzone to include total design, equipment and installation for tower repairs and site upgrades, Maywood console additions, zone manager upgrades, VHF Quantar base stations, HP test equipment, and installation of additional channel banks and MOSCAD equipment.

Reason: Motorola Corporation is the only vendor capable of integrating the existing system with the new equipment and services required to increase the radio system.

Estimated Fiscal Impact: \$1,835,000.00. Contract period: September 1, 2005 through August 31, 2006. (715/211-570 Account). Requisition No. 52110056.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "present" on the above item.

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES SWISTOWICZ, Deputy Director, HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Thomas K. Donahue, Esq., Orland Park, Illinois, to serve as Executive Director of the Chicago High Intensity Drug Trafficking Area (HIDTA) Federal Grant Program.

Reason: Mr. Donahue's current term as the Executive Director of the Chicago HIDTA will expire on August 31, 2005, and has been approved by the Chicago HIDTA Executive Board. The Executive Board is comprised of agency heads from various federal, state and local law enforcement agencies participating in the HIDTA program.

Estimated Fiscal Impact: None. Grant funded amount: \$145,320.00. Contract period: September 1, 2005 through August 31, 2006. (655-260 Account). Requisition No. 56550204.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JAMES SWISTOWICZ, Deputy Director, HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with James Malinowski, Orland Park, Illinois, for the purpose of providing oversight and direction to the U.S. Marshals Fugitive Apprehension Task Force on behalf of the Chicago High Intensity Drug Trafficking Area (HIDTA).

Reason: Based on Mr. Malinowski's knowledge of law enforcement and extensive experience with the Sheriff's Police Department as well as interaction with federal law enforcement agencies, particularly the U.S. Marshals Service, his expertise in the field of fugitive apprehension would be invaluable to this HIDTA funded task force position.

Estimated Fiscal Impact: None. Grant funded amount: \$90,000.00. Contract period: August 1, 2005 through July 31, 2006. (655-260 Account). Requisition No. 56551501.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 04-53-339 with Best Technology Systems, Inc., Plainfield, Illinois, for maintenance and decontamination services and full Type II recycling and removal of Sheriff's shooting range lead contaminated materials.

Reason: The extension will allow for continuing maintenance and decontamination of the shooting range until a new contract is awarded. The expiration date of the current contract was May 17, 2005.

Estimated Fiscal Impact: None. Contract extension: May 18, 2005 through September 17, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to extend for two (2) months the following contracts for automotive maintenance and repair:

<u>CONTRACT NO.</u>	<u>VENDOR</u>
03-51-574 Rebid	Larry's Auto Repair, Inc. <u>Sutton Ford</u> Chicago, Illinois Zone 8
03-51-576	Gordon's Auto Repair Chicago, Illinois Zone 7
03-51-577	Beverly Hills Garage Chicago, Illinois Zone 6
03-51-578	Gordon's Auto Repair Worth, Illinois Zone 5
03-51-579	Automotive Tech Center Oak Park, Illinois Zone 4
03-51-580	Tryad Automotive Chicago, Illinois Zone 1
03-51-582 Rebid	Schaumburg Automedics, Inc. Schaumburg, Illinois Zone 3

Reason: The extension will allow for continuing maintenance of Sheriff's vehicles until a new contract is awarded. The expiration date of the current contracts was June 28, 2005.

Estimated Fiscal Impact: None. Contract extension: June 29, 2005 through August 28, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated June 15, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting approval of payment in the amount of \$75,466.78 to Bell, Boyd & Lloyd, LLC, Chicago, Illinois, for professional services rendered regarding Callie Baird's litigation. Attorneys from Bell, Boyd & Lloyd, LLC are the Special State's Attorneys representing the Sheriff's Office on this case.

Estimated Fiscal Impact: \$75,466.78. (211-249 Account).

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Litigation Subcommittee. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to reconsider the question, to refer the communication to the Litigation Subcommittee. **The motion to reconsider carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the payment to Bell, Boyd & Lloyd, LLC be made. **The motion carried.**

Commissioner Daley voted "present" on the above item.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated June 17, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$100,000.00 from the U.S. Department of Justice (USDOJ), Office of Juvenile Justice Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This grant provides funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children. The Cook County ICAC Task Force partners include representatives to the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from each of the five suburban Municipal Districts. Task Force partners from local law enforcement agencies will concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area.

This grant does not require a cash match.

The authorization to accept the original grant was given on April 20, 2004 by the Cook County Board of Commissioners in the amount of \$203,412.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00. Funding period: October 1, 2004 through September 30, 2005.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously**

PENDING LITIGATION

Transmitting a Communication, dated June 22, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Tina Waddy v. Cook County, et al., Case No. 04-L-0938
(Comm. No. 272022).
2. Patrice Coles v. Tara Martinez, Case No. 04-C-2866
(Comm. No. 272023).
3. Claudette Copney v. The County of Cook, Cook County Commission on Human Rights and Jennifer D. Vidis, Case No. 05-CH-09332
(Comm. No. 272024).
4. Cook County Department of Corrections, Correctional Officer Marvel Clifton v. Michael F. Sheahan, Sheriff of Cook County, Case No. 05-CH-09382
(Comm. No. 272025).
5. Dwayne Thomas, et al. v. Michael F. Sheahan, et al., Case No. 04-CV-4865
(Comm. No. 272026).
6. Antonio Richmond v. Officer Phillip, et al., Case No. 05-CV-2818
(Comm. No. 272027).
7. Jane and John Doe v. Michael F. Sheahan, Case No. 02-L-7055
(Comm. No. 272028).
8. Nadine Willis, Individually and as Administrator of the Estate of Clarence Willis, Deceased v. UI HMO, Inc., Nandini Khatkhate, M.D., Rebecca Williams, M.D., Leo Gerardo, M.D., Barry Wenig, M.D., Maria Albright, M.D., Susan Squires, F.N.P.; Daniel Schmelka, M.D., Mahmmud Mafee, M.D., County of Cook d/b/a Cook County Hospital, Petham Muthuswamy, M.D., and Pratiba Sansi, M.D., Case No. 05-L-006198 (formerly Case No. 00-L-013221)
(Comm. No. 272029).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with CIBER, Inc., Law and Justice Solutions Division, (CRIMES software and professional services), Sacramento, California, for a legal case management system for the Cook County State's Attorney's Criminal Prosecutions Bureau.

Reason: The State's Attorney's Office ("SAO") in cooperation with the County's Bureau of Information Technology and Automation ("BITA") issued a Request for Proposal (RFP) for a new legal case management system. Eight (8) vendors submitted written proposals. An evaluation committee composed of representatives of the SAO and BITA graded the proposals and conducted two (2) rounds of product demonstrations by the vendors. State's Attorney Richard Devine agreed with the evaluation committee's recommendation that CIBER, Inc. be selected as the vendor for the office's case management system. In the collective opinion of the evaluation committee, CIBER's proposal was clearly the best based on several key factors: cost, the quality of its product and its ability to meet the office's business needs, the expertise of CIBER's staff, and this company's experience with the SAO over the past three (3) years in implementing their case management system in the office's Juvenile Justice Bureau.

Estimated Fiscal Impact: \$2,975,560.00. (715/250-579 Account). One time purchase. Requisition No. 52500201.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated June 28, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications, medical staff appointments to be amended from provisional to full status and medical staff status change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Achenbach, Chad J., M.D.	Medicine/General Medicine	Voluntary Associate Attending
<u>Chen, Yi-Hua, M.D.</u>	<u>Pathology</u>	<u>Attending</u>
Account #110; Grade <u>K</u> 6, Step 1; Budget #8970184; (24-03); Position ID No. 9522316		
Kapur, Vimi Rajesh, M.D.	Anesthesiology	Associate Attending
Account #110; Grade <u>K</u> 11, Step 5; Budget #8970269; (30-02); Position ID No. 9523092		
Khatri, Rakhi, M.D.	Medicine/General Medicine	Voluntary Attending
Kysia, Rashid F., M.D.	Emergency Medicine	Attending
Account #110; Grade K9, Step 1; Budget # 8970285; (33-01); Position ID No. 9523321		
Lee, Kuenok, M.D.	Medicine/General Medicine	Voluntary Attending
Ogundipe, Olusola O., M.D.	Medicine/General Medicine	Voluntary Attending
Tamkus, Deimante M., M.D.	Medicine/General Medicine	Voluntary Attending

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Division</u>	<u>Status</u>
Physicians:		
<u>Department of Emergency Medicine</u>		
Couture, Eileen, D.O.	Emergency Medicine	Service
<u>Department of Medicine</u>		
Benson, Roger, M.D.	Cermak Health Services of Cook County/Medicine/Surgery	Voluntary Attending
Kraus, Mark, M.D.	Nephrology	Service
Manadan, Augustine, M.D.	Rheumatology	Attending
Mennella, Concetta, M.D.	Cermak Health Services of Cook County/Medicine/Surgery	Attending
Vernik, Jane, M.D.	Nephrology/Hypertension	Service
Williams, Mark, M.D.	Ambulatory and Community Health Network of Cook County/General Medicine	Voluntary Associate
Yu, Yan K., M.D.	Cermak Health Services of Cook County/Medicine/Surgery	Attending

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Department of Obstetrics/Gynecology

Grimes, Elwyn, M.D.	Obstetrics/Gynecology	Attending/Chair
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Department of Pediatrics

Sanghan, Meenaxi, M.D.	Pediatrics	Attending
Shamsi, Tanveer, M.D.	Pediatrics Emergency	Service
Watts, Tabitha, M.D.	Ambulatory and Community Health Network of Cook County/Pediatrics	Attending

Department of Radiology

Lipp, Heidi, M.D.	Radiology	Voluntary Attending
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Mid-Level Practitioners:

Duff, Jennifer, APN	Ambulatory and Community Health Network of Cook County/ Pediatrics	Nurse Practitioner
Kling, Patricia, APN	Pediatrics/Neonatology	Nurse Practitioner

MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL TO FULL STATUS

Cohen, Stanley M., M.D.	Medicine/Gastroenterology	Voluntary Attending
Mason, Thomas A., M.D.	Medicine/Ambulatory and Community Health Network of Cook County	Associate Attending
Murali, Rangan, M.D.	Medicine/General Medicine	Service Physician
Ofori-Ntow, Samuel, M.D.	Medicine/General Medicine	Service Physician
Oughourlian, Aurore M., M.D.	Medicine/General Medicine	Service Physician
Lucas-Wiley, Thelma E., M.D.	Medicine/Gastroenterology	Voluntary Attending

MEDICAL STAFF STATUS CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Badri, Sheila, M.D., Medicine/Infectious Disease from Attending Physician, Grade K4, Step 5 to Attending Physician, Grade K6, Step 2, Account #130; Budget #8970176 (23-20), Position ID No. 0589129

Herrera, Patricia, M.D., Medicine/Infectious Disease from Attending Physician, Grade K4, Step 5 to Attending Physician, Grade K6, Step 2, Account #130; Budget #8970176 (23-20), Position ID No. 0589130

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Hota, Bala, M.D., Medicine/Infectious Disease from Attending Physician, Grade K4, Step 5 to Attending Physician, Grade K6, Step 2, Account #130; Budget #8970176 (23-20), Position ID No. 0589131

McGuinn, Marcella, M.D., Medicine/Infectious Disease from Attending Physician, Grade K4, Step 5 to Attending Physician Grade K6, Step 2, Account #130; Budget #8970176 (23-20), Position ID No. 0589132

Nerad, Judith, M.D., Medicine/Infectious Disease from Attending Physician, Grade K4, Step 5 to Attending Physician, Grade K6, Step 2, Account #130; Budget #8970176 (23-20), Position ID No. 0589133

Rezal, Katayoun, M.D., Medicine/Infectious Disease from Attending Physician, Grade K4, Step 5 to Attending Physician, Grade K6, Step 2, Account #130; Budget #8970181 (23-26), Position ID No. 0589134

Torres, Maria, M.D., Anesthesiology from Attending Physician, ~~Grade K4, Step 5~~ to Medical Division Chairman, Grade K12, Account #110; Budget #8970276 (30-09), Position ID No. 9523203

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated June 20, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into the Toxikon Consortium Medical Educational Affiliation Agreement between Stroger Hospital of Cook County, Rush University Medical Center f/k/a Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, the Board of Trustees of the University of Illinois, Chicago, Illinois, and the Metropolitan Chicago Healthcare Council, Chicago Hospital Council, Chicago, Illinois, to allow each facility participation in the Toxikon Fellowship Program in Medical Toxicology and related clinical and clinical training program.

The Toxikon Fellowship Program in Medical Toxicology shall be recognized as a Fellowship Program sponsored by the County through Stroger Hospital of Cook County and which is affiliated with the University of Illinois, Rush Medical College and the Illinois Poison Center.

Estimated Fiscal Impact: None. Contract period: July 12, 2005 through June 30, 2008. Requisition No. 58970688.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Karl Storz Endoscopy-America, Inc., Lisle, Illinois, for the purchase of a rigid pediatric video bronchoscope and laryngoscope system manufactured by Karl Storz Endoscopy-American, Inc. for the Department of Surgery, Division of Perioperative Services.

Reason: Karl Storz Endoscopy-America, Inc. is the only known manufacturer and distributor of their equipment which has a complete set of rigid pediatric size interlocking bronchoscope and laryngoscope instrumentation used in the treatment of obstructed airways in neonates, infants and small children.

Estimated Fiscal Impact: \$95,517.00. One time purchase. (717/897-540 Account). Requisition No. 58974012.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication dated July 7, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into consulting services contracts with the following physicians:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT PERIOD</u>	<u>AMOUNT</u>
58970684	Dr. Winston Sequiera (Ex-Chairman of Rheumatology) Oak Brook, Illinois	09/01/03 - 11/30/05	\$236,600.00
58970685	Dr. George Dunea (Ex-Chairman of Nephrology) Chicago, Illinois	11/15/03 - 11/30/05	\$132,496.00
58970686	Dr. Darryl Bronson (Ex-Chairman of Dermatology) Highland Park, Illinois	10/01/03 - 11/30/05	\$ 78,652.00
58970687	Dr. Bhupatkumar Mehta (Ex-Attending Gastroenterologist) Oak Brook, Illinois	07/01/03 - 11/30/05	\$138,577.00

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Reason: These physicians provide critical clinical services in areas where recruitment has been extremely difficult. All of these physicians are well-recognized in their respective fields and provide essential care to our patients. The Hospital is in the process of filling these vacant positions.

Total Fiscal Impact: \$586,325.00. (897-272 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$50,000.00 and extend for two (2) months, Contract No. 04-72-624 with Northwestern Pharmaceutical & Supply Corporation, Lincolnwood, Illinois, for the purchase of gastroenterology consumable supplies compatible with existing Olympus equipment owned by the hospital for the Department of Medicine, Gastroenterology Division.

Board approved amount 07-13-04:	\$ 302,133.75
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$ 352,133.75

Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on August 4, 2005. The expiration date of the current contract is July 12, 2005.

Estimated Fiscal Impact: \$50,000.00. Contract extension: July 13, 2005 through September 12, 2005. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$75,000.00, Contract No. 02-72-720 with Chicago Medical Equipment & Supply Company, Chicago, Illinois, for the purchase of reagents and supplies for vendor provided coagulation analyzers for the Department of Pathology, Division of Hematopathology.

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Board approved amount 09-05-02:	\$ 369,126.90
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$ 444,126.90

Reason: This request is necessary due to consolidation of laboratory services from the adult emergency room and Fantus clinics to the hematopathology laboratory, resulting in an unanticipated increase of 74% in the number of requests to perform coagulation testing. The expiration date of the current contract is September 4, 2005.

Estimated Fiscal Impact: \$75,000.00. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Moreno voted "present" on the above item.

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 04-84-188 with Tech Refrigeration, Inc., Alsip, Illinois, for refrigeration maintenance and repair services for the Department of Buildings and Grounds.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on August 4, 2005. The expiration date of the current contract is August 16, 2005.

Estimated Fiscal Impact: None. Contract extension: August 17, 2005 through October 16, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted "present" on the above item.

JOINT CONFERENCE COMMITTEE MINUTES

Transmitting a Communication, dated June 8, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of April 26, 2005.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

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BID OPENING

June 28, 2005

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, June 28, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

CARL R. HANSEN, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-85-878 Rebid	Furnish and install digital printing press	Clerk of the Circuit Court
05-82-61 Rebid	Automotive maintenance and repair	Provident Hospital of Cook County
05-54-88 Rebid	Plastic trash receptacle liners	Sheriff's Custodial Department
05-82-148	Factory authorized warranty parts and service for Ford and Sterling medium and heavy trucks	Highway Department
05-82-246 Rebid	Carpenter and lumber supplies	Oak Forest Hospital of Cook County
05-85-302	Offset and index NCR print shop paper	Department of Corrections
05-82-322	Ford Expedition sport utility vehicles	Department of Public Health
05-82-332 Rebid	Tandem cab tractors	Department of Public Health
05-82-368	Auto body repair: Zone 2 - South of Lake Street or an extension thereof from Lake Michigan on the East to the western boundary of Cook County on the West	State's Attorney's Office
05-82-369	Auto body repair: Zone 1 - North of Lake Street or an extension thereof from Lake Michigan on the East to the western boundary of Cook County on the West	State's Attorney's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-82-375	Factory authorized parts and service for Navistar international trucks	Highway Department
05-84-379	Overhead door repair services	Department of Facilities Management
05-84-400 Rebid	Furnish and install new cell fill in the Marley Cooling Tower at the Fifth District Courthouse	Department of Facilities Management
05-53-415	Parking management services at the Juvenile Temporary Detention Center garage	Department of Facilities Management
05-53-425	Janitorial services	Adult Probation Department
05-53-426	Janitorial services	Ambulatory and Community Health Network of Cook County
05-82-428	Fifteen (15) Chevrolet 3500 Express passenger vans with cages and window guards	Sheriff's Office
05-53-473	County Building 4th Floor County Clerk's Office Renovation Project	Office of Capital Planning and Policy
05-53-475	Environmental abatement at Stroger Hospital of Cook County	Office of Capital Planning and Policy

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated July 12, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**ADT Security Services, Inc.
Agreement
Contract No. 05-45-440**

For Home Monitor/Receiver Unit (HMRU) and Transmitter Maintenance, for the Sheriff's Office, for the contract sum of \$365,520.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/6/05.

**Advocate Christ Medical Center
Agreement
Contract No. 05-41-451**

For a Cooperative Educational Master Agreement for an Anesthesiology Clinical Training Program, for the Bureau of Health Services, for a period of sixty (60) months, as authorized by the Board of Commissioners 5/3/05.

**Agilent Technologies, Inc.
Agreement
Contract No. 05-42-324**

For Analytical Instrument Maintenance and Support Services, for the Medical Examiner's Office, for the contract sum of \$38,752.43, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/05.

**B. Braun Medical, Inc.
Agreement
Contract No. 05-45-437**

For Dual System Catheters, for Stroger Hospital of Cook County, for the contract sum of \$49,750.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/6/05.

**Cerner Corporation
Agreement
Contract No. 05-42-533**

For Clinical Information System Upgrade and Support, for the Bureau of Health Services, for the contract sum of \$5,715,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/7/05.

**CDW Government, Inc.
Agreement
Contract No. 05-43-491**

For Microsoft Software and Software Support, for the Department of Office Technology, for the contract sum of \$1,400,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/6/05.

**Computer Horizon's Corporation
Agreement
Contract No. 05-42-436**

For Information Technology Consulting Services, for the Bureau of Health Services, for the contract sum of \$68,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/19/05.

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**Cyberworks Media Group
Agreement
Contract No. 05-45-526**

To Maintain and Update Website, for the Treasurer's Office, for the contract sum of \$181,740.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 5/17/05.

**Dade Behring, Inc.
Agreement
Contract No. 05-45-411**

For Drug Testing Supplies, for the Sheriff's Merit Board and the Bureau of Human Resources, for the contract sum of \$47,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/15/05.

**David Corporation
Agreement
Contract No. 05-45-520**

For Software Upgrade, for the Department of Risk Management, for the contract sum of \$43,615.00, as authorized by the Board of Commissioners 5/17/05.

**DuSable, Inc.
Agreement
Contract No. 04-41-528**

For Architectural/Engineering Services for the Watermain Survey and Valve Replacement Project at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$547,091.00, as authorized by the Board of Commissioners 5/3/05.

**H & W Computer Systems, Inc.
Agreement
Contract No. 05-45-353**

For Professional Upgrade Services, for the Clerk of the Circuit Court, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/1/05.

**Juvenile Support Services, Inc.
Agreement
Contract No. 05-43-357**

For Medicaid Reimbursement Services for the Juvenile Temporary Detention Center, for the Judicial Advisory Council, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/1/05.

**Lifeline Shelter Systems, Inc.
Agreement
Contract No. 05-45-545**

For Hazard Material Command Center Trailer/Medical Center, for the Department of Public Health, for the contract sum of \$746,192.00, as authorized by the Board of Commissioners 6/21/05.

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**Loyola University Medical Center
Agreement
Contract No. 02-43-1218**

For a Cooperative Educational Master Agreement Renewal Addendum for the Family Practice Training Program, for Provident Hospital of Cook County, for the contract sum of \$5,124,958.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/21/05.

**McDermott Center
d/b/a Haymarket Center
Agreement
Contract No. 05-42-430**

For a Substance Abuse and Prevention Program, for the Juvenile Temporary Detention Center, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/5/05.

**Med-Eng Systems, Inc.
Agreement
Contract No. 05-45-457**

For Bomb Protective Suits, for the Sheriff's Police Department, for the contract sum of \$167,444.00, as authorized by the Board of Commissioners 4/6/05.

**Mercer Human Resource Consulting, Inc.
Agreement
Contract No. 05-41-492**

For Benefit Consulting Services, for the Department of Risk Management, for the contract sum of \$245,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/6/05.

**Merck Patient Assistance Program, Inc.
Agreement
Contract No. 05-43-454**

For an Institutional Patient Assistance Program for Pharmaceutical Replacement, for the Bureau of Health Services, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/3/05.

**Midwestern University
Agreement
Contract No. 01-41-947**

For a Cooperative Educational Master Agreement Renewal Addendum for the Emergency Medicine Resident Training Program, for Provident Hospital of Cook County, for the contract sum of \$714,526.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/7/05.

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NABCO, Inc.
Agreement
Contract No. 05-42-356

For NABCO Explosive Containment Systems, Model 42-GT-TCV and Model 64-GT-SCS, for the Sheriff's Police Department, for the contract sum of \$288,500.00, as authorized by the Board of Commissioners 3/15/05.

Nationwide Retirement Solutions (NRS)
Agreement
Contract No. 05-41-566

For Third Party Administrator Services for the Cook County Deferred Compensation Plan, for the Bureau of Finance, for a period of sixty (60) months, as authorized by the Board of Commissioners 6/7/05.

Probe Consulting Services, Inc.
Agreement
Contract No. 05-41-523

For Architectural/Engineering Services for the Countywide Exterior Wall Renovation Project, Group 3 at Oak Forest Hospital of Cook County, Rockwell and Hawthorne Warehouses, and the Robert J. Stein Institute of Forensic Medicine, for the Office of Capital Planning and Policy, for the contract sum of \$2,178,000.00, as authorized by the Board of Commissioners 5/3/05.

Reactive and Explosive Materials Training Corporation
Agreement
Contract No. 05-45-487

For one (1) Mobile Thermal Destruction Unit, for the Sheriff's Police Department, for the contract sum of \$30,200.00, as authorized by the Board of Commissioners 5/17/05.

Roofing Inspection Services, Ltd.
Agreement
Contract No. 05-41-543

For Architectural/Engineering Services for the Hawthorne Warehouse Renovation, Phase I Roof Replacement, for the Office of Capital Planning and Policy, for the contract sum of \$215,800.00, as authorized by the Board of Commissioners 5/3/05.

Sequoia Voting Systems, Inc.
Agreement
Contract No. 05-43-568

For Optical Scan Ballot Readers and Touch Screen Direct Recording Electronic (DRE) Voting Machines, for the County Clerk's Office, Election Division, for the contract sum of \$23,754,630.00, for a period of sixty (60) months, as authorized by the Board of Commissioners 6/21/05.

Teng and Associates, Inc.
Agreement
Contract No. 04-41-524

For Architectural/Engineering Services for the Countywide Exterior Wall Renovation Project - Group 1 at the Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Division II, Division VII, Division XI and South Campus at the Department of Corrections, for the Office of Capital Planning and Policy, for the contract sum of \$3,015,291.00, as authorized by the Board of Commissioners 5/3/05.

Commissioner Gorman voted "no" on the above item.

U.S. Equities Development, LLC
Agreement
Contract No. 05-41-567

For Stroger Hospital of Cook County Campus Master Planning Services, for the Office of Capital Planning and Policy, for the contract sum of \$1,395,000.00, as authorized by the Board of Commissioners 2/15/05.

Commissioners Gorman and Peraica voted "no" on the above item.

Women's Resource Assistance Program
Agreement
Contract No. 05-42-434

For AIDS/HIV Prevention Services, for the Department of Public Health, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/15/05.

ACE Metal Refinishers, Inc.
Contract
Contract No. 05-53-360

For Maintenance of Metal/Stainless Steel Surfaces, as required for use by Stroger Hospital of Cook County, for the contract sum of \$25,868.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/2/05. Date of Bid Opening 5/24/05. Date of Board Award 6/21/05.

Beckman Coulter, Inc.
Contract
Contract No. 05-73-269

For Reagents and Supplies with Vendor Provided Analytic Flow Cytometer System and Sample Preparation System for the Determination of Human Immunodeficiency Virus (HIV) and Leukemia/Lymphoma Cells, as required for use by Stroger Hospital of Cook County, for the contract sum of \$1,273,964.40. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/11/05. Date of Bid Opening 4/12/05. Date of Board Award 6/21/05.

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Broadway Construction Services, Inc.
Contract and Bond
Contract No. 05-53-337 Rebid

For Oak Forest Hospital of Cook County Water Supply System Upgrade Project - Meter Vault Upgrade, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$266,416.00. Date Advertised 5/13/05. Date of Bid Opening 5/24/05. Date of Board Award 6/7/05.

Castle Construction Corporation
Contract and Bond
Contract No. 05-53-404

For Provident Hospital of Cook County Emergency Department Waiting Room Renovation and Expansion and New Outpatient Pharmacy, as required by the Office of Capital Planning and Policy, for the contract sum of \$3,630,000.00. Date Advertised 4/21/05. Date of Bid Opening 5/24/05. Date of Board Award 6/7/05.

Dik Drug Company, Inc.
Contract
Contract No. 05-73-317

For Arlington Scientific ASI 5000 Syphilis Testing Kits, as required for use by Cermak Health Services of Cook County, for the contract sum of \$90,880.92. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/7/05. Date of Bid Opening 4/26/05. Date of Board Award 6/21/05.

Finer Foods, Inc.
Contract
Contract No. 05-54-392

For Seafood Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$155,594.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/9/05. Date of Bid Opening 5/24/05. Date of Board Award 6/21/05.

Finer Foods, Inc.
Contract
Contract No. 05-54-395

For Poultry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$166,005.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/9/05. Date of Bid Opening 5/24/05. Date of Board Award 6/21/05.

Finer Foods, Inc.
Contract
Contract No. 05-54-396

For Frozen Foods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$547,259.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/9/05. Date of Bid Opening 5/24/05. Date of Board Award 6/21/05.

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Gabe's Installation Service, Inc.
Contract and Bond
Contract No. 04-53-673

To Furnish and Install Floor Covering Material for Various Cook County Facilities, as required for use by the Department of Facilities Management, for the contract sum of \$131,597.80. Date Advertised 6/1/04. Date of Bid Opening 7/1/04. Date of Board Award 5/17/05.

Inlander Brothers, Inc.
Contract
Contract No. 05-53-297 Rebid

For Refuse Receptacle Liners, as required for use by the Department of Corrections, for the contract sum of \$96,675.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/2/05. Date of Bid Opening 5/24/05. Date of Board Award 6/21/05.

Inlander Brothers, Inc.
Contract
Contract No. 05-54-299

For Plastic Foam Trays, as required for use by the Department of Corrections, for the contract sum of \$44,100.00. Date Advertised 3/2/05. Date of Bid Opening 3/22/05. Date of Board Award 6/21/05.

M3 Medical Management Services, Ltd.
Contract
Contract No. 05-85-63

For Transcription Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$957,549.78. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/3/05. Date of Bid Opening 3/10/05. Date of Board Award 6/21/05.

McMahon Food Corporation
Contract
Contract No. 05-54-397

For Milk Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$314,740.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/9/05. Date of Bid Opening 5/24/05. Date of Board Award 6/21/05.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 05-73-174 Rebid

For Ultrasound System Repair and Maintenance, as required for use by Provident Hospital of Cook County, for the contract sum of \$189,552.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/2/05. Date of Bid Opening 5/24/05. Date of Board Award 6/21/05.

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Progressive Industries, Inc.
Contract
Contract No. 05-72-313

For Bacteria Culture Media, as required for use by the Bureau of Health Services, for the contract sum of \$304,771.22. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/6/05. Date of Bid Opening 5/24/05. Date of Board Award 6/21/05.

Progressive Industries, Inc.
Contract
Contract No. 05-73-370

For Dialysis Catheters with Precurved Design Manufactured by Bard Access Systems, as required for use by Stroger Hospital of Cook County, for the contract sum of \$78,750.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/9/05. Date of Bid Opening 5/24/05. Date of Board Award 6/21/05.

Smith-Thomas-Williams, Inc.
Contract
Contract No. 05-73-391

For Temporary Pharmacy Staffing Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$149,760.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/9/05. Date of Bid Opening 5/24/05. Date of Board Award 6/21/05.

Tech Specialists
Contract
Contract No. 05-72-384

For Sterilization Equipment Repair and Maintenance, as required for use by Provident Hospital of Cook County, for the contract sum of \$168,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/9/05. Date of Bid Opening 5/24/05. Date of Board Award 6/21/05.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 05-15-022H1

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$61,068.68. This is a requirements contract effective on the date of Board Award through 3/31/06. Date Advertised 3/24/05. Date of Bid Opening 4/26/05. Date of Board Award 6/21/05.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 05-15-065H1

For Diagnostic Reagents for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$135,795.60. This is a requirements contract effective on the date of Board Award through 3/31/06. Date Advertised 3/14/05. Date of Bid Opening 4/12/05. Date of Board Award 6/21/05.

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Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 05-15-468H1

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,801.00. This is a requirements contract effective on the date of Board Award through 4/30/06. Date Advertised 4/13/05. Date of Bid Opening 5/10/05. Date of Board Award 6/21/05.

Bioelectronic Engineering and Medical Supplies , Inc. (B.E.A.M.S.)
Contract
Contract No. 05-15-483H

For Anesthesia Supplies (breathing circuits and masks), as required for use by the Bureau of Health Services, for the contract sum of \$739.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/13/05. Date of Bid Opening 5/10/05. Date of Board Award 6/21/05.

Bio-Tek Medical Supplies, Inc.
Contract
Contract No. 05-15-483H

For Anesthesia Supplies (breathing circuits and masks), as required for use by the Bureau of Health Services, for the contract sum of \$100.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/13/05. Date of Bid Opening 5/10/05. Date of Board Award 6/21/05.

The Burrows Company
Contract
Contract No. 05-15-467H

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$11,525.90. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/21/05.

The Burrows Company
Contract
Contract No. 05-15-468H1

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$177,220.00. This is a requirements contract effective on the date of Board Award through 4/30/06. Date Advertised 4/13/05. Date of Bid Opening 5/10/05. Date of Board Award 6/21/05.

Corporate Express
Contract
Contract No. 05-15-149H1

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$41,108.00. This is a requirements contract effective on the date of Board Award through 3/31/07. Date Advertised 3/14/05. Date of Bid Opening 4/12/05. Date of Board Award 6/21/05.

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Dik Drug Company, Inc.
Contract
Contract No. 05-15-022H1

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$3,190.20. This is a requirements contract effective on the date of Board Award through 3/31/06. Date Advertised 3/24/05. Date of Bid Opening 4/26/05. Date of Board Award 6/21/05.

Dik Drug Company, Inc.
Contract
Contract No. 05-15-065H1

For Diagnostic Reagents for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$2,079.15. This is a requirements contract effective on the date of Board Award through 3/31/06. Date Advertised 3/14/05. Date of Bid Opening 4/12/05. Date of Board Award 6/21/05.

Dik Drug Company, Inc.
Contract
Contract No. 05-15-467H

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$774,479.18. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/21/05.

Dik Drug Company, Inc.
Contract
Contract No. 05-15-468H1

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$8,541.95. This is a requirements contract effective on the date of Board Award through 4/30/06. Date Advertised 4/13/05. Date of Bid Opening 5/10/05. Date of Board Award 6/21/05.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 05-15-022H1

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$5,237.00. This is a requirements contract effective on the date of Board Award through 3/31/06. Date Advertised 3/24/05. Date of Bid Opening 4/26/05. Date of Board Award 6/21/05.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 05-15-460H

For Safety I.V. Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$903,715.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/7/05. Date of Bid Opening 5/10/05. Date of Board Award 6/21/05.

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DMS Pharmaceutical Group, Inc.
Contract
Contract No. 05-15-467H

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$31,839.58. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/21/05.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 05-15-483H

For Anesthesia Supplies (breathing circuits and masks), as required for use by the Bureau of Health Services, for the contract sum of \$57,618.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/13/05. Date of Bid Opening 5/10/05. Date of Board Award 6/21/05.

Ekla Corporation
Contract
Contract No. 05-15-022H1

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$80,797.50. This is a requirements contract effective on the date of Board Award through 3/31/06. Date Advertised 3/24/05. Date of Bid Opening 4/26/05. Date of Board Award 6/21/05.

Ekla Corporation
Contract
Contract No. 05-15-483H

For Anesthesia Supplies (breathing circuits and masks), as required for use by the Bureau of Health Services, for the contract sum of \$6,878.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/13/05. Date of Bid Opening 5/10/05. Date of Board Award 6/21/05.

Globe Medical-Surgical Supply Company
Contract
Contract No. 05-15-065H1

For Diagnostic Reagents for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$75,325.00. This is a requirements contract effective on the date of Board Award through 3/31/06. Date Advertised 3/14/05. Date of Bid Opening 4/12/05. Date of Board Award 6/21/05.

Globe Medical-Surgical Supply Company
Contract
Contract No. 05-15-467H

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$42,966.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/21/05.

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Globe Medical-Surgical Supply Company
Contract
Contract No. 05-15-483H

For Anesthesia Supplies (breathing circuits and masks), as required for use by the Bureau of Health Services, for the contract sum of \$1,043,409.88. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/13/05. Date of Bid Opening 5/10/05. Date of Board Award 6/21/05.

Howard Medical Company
Contract
Contract No. 05-15-022H1

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$2,005.90. This is a requirements contract effective on the date of Board Award through 3/31/06. Date Advertised 3/24/05. Date of Bid Opening 4/26/05. Date of Board Award 6/21/05.

Howard Medical Company
Contract
Contract No. 05-15-048H1

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$874.50. This is a requirements contract effective on the date of Board Award through 4/30/06. Date Advertised 4/13/05. Date of Bid Opening 5/10/05. Date of Board Award 6/21/05.

Inlander Brothers, Inc.
Contract
Contract No. 05-15-048H1

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$27,978.00. This is a requirements contract effective on the date of Board Award through 4/30/06. Date Advertised 4/13/05. Date of Bid Opening 5/10/05. Date of Board Award 6/21/05.

Inter-City Supply Company, Inc.
Contract
Contract No. 05-15-149H1

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,890.50. This is a requirements contract effective on the date of Board Award through 3/31/07. Date Advertised 3/14/05. Date of Bid Opening 4/12/05. Date of Board Award 6/21/05.

MMS, A Medical Supply Company
(Midwest Medical Supply Company, LLC)
Contract
Contract No. 05-15-467H

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$11,214.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/21/05.

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Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 05-15-291H

For Urine Strip Tests, as required for use by the Bureau of Health Services, for the contract sum of \$168,677.50. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/13/04. Date of Bid Opening 1/11/05. Date of Board Award 6/21/05.

Progressive Industries, Inc.
Contract
Contract No. 05-15-022H1

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$80,080.95. This is a requirements contract effective on the date of Board Award through 3/31/06. Date Advertised 3/24/05. Date of Bid Opening 4/26/05. Date of Board Award 6/21/05.

Progressive Industries, Inc.
Contract
Contract No. 05-15-065H1

For Diagnostic Reagents for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$2,316.60. This is a requirements contract effective on the date of Board Award through 3/31/06. Date Advertised 3/14/05. Date of Bid Opening 4/12/05. Date of Board Award 6/21/05.

Progressive Industries, Inc.
Contract
Contract No. 05-15-149H1

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$9,200.00. This is a requirements contract effective on the date of Board Award through 3/31/07. Date Advertised 3/14/05. Date of Bid Opening 4/12/05. Date of Board Award 6/21/05.

Progressive Industries, Inc.
Contract
Contract No. 05-15-162H

For Thermometer Probe Covers, as required for use by the Bureau of Health Services, for the contract sum of \$189,232.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/13/05. Date of Bid Opening 5/10/05. Date of Board Award 6/21/05.

Progressive Industries, Inc.
Contract
Contract No. 05-15-467H

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$5,766.18. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/21/05.

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Pro-Medical Equipment and Supplies, Inc.
Contract
Contract No. 05-15-022H1

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$29,007.60. This is a requirements contract effective on the date of Board Award through 3/31/06. Date Advertised 3/24/05. Date of Bid Opening 4/26/05. Date of Board Award 6/21/05.

RAE Products & Chemicals Corporation
Contract
Contract No. 05-15-149H1

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$24,274.00. This is a requirements contract effective on the date of Board Award through 3/31/07. Date Advertised 3/14/05. Date of Bid Opening 4/12/05. Date of Board Award 6/21/05.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Hansen, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Gorman voted "no" on Contract No. 04-41-524 with Teng and Associates, Inc.; and Contract No. 05-41-567 with U.S. Equities Development, LLC.

Commissioner Peraica voted "no" on Contract No. 05-41-567 with U.S. Equities Development, LLC.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated June 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 2-2005:		
Ridgeland Avenue bridge repairs over the Cal-Sag Channel; and	01-W3714-04-BR	FHP Tectonics Corporation
Francisco Avenue bridge repairs over the Cal-Sag Channel	01-W9513-04-BR	

Total Contract Amount: \$1,839,077.50. Date Advertised: March 29, 2005. Date of Bid Opening: April 12, 2005. Date of Board Award: May 3, 2005.

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<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
2. Crawford Avenue (Pulaski Road), 159th Street to 147th Street	04-W4310-03-RP	Greco Contractors, Inc.
Total Contract Amount: \$2,617,100.83. Date Advertised: March 29, 2005. Date of Bid Opening: April 12, 2005. Date of Board Award: May 3, 2005.		
3. 167th Street, Will/Cook County Line to 96th Avenue (La Grange Road - US 45)	01-B5919-03-RS	Gallagher Asphalt Corporation
Total Contract Amount: \$3,936,888.90. Date Advertised: April 12, 2005. Date of Bid Opening: April 26, 2005. Date of Board Award: May 17, 2005.		
4. Augusta Boulevard, Grand Avenue to Noble Street	04-B2229-02-RS	Plote Construction, Inc.
Total Contract Amount: \$1,076,930.00. Date Advertised: April 26, 2005. Date of Bid Opening: May 10, 2005. Date of Board Award: June 7, 2005.		
5. 127th Street, State Street to Archer Avenue Federal Project No. M-7003 (851); Job No. C-91-070-00	97-B5014-01-PV	K-Five Construction Corporation
Total Contract Amount: \$3,873,627.00. Date Advertised: April 14, 2005. Date of Bid Opening: May 10, 2005. Date of Board Award: June 7, 2005.		
6. Michigan City Road, 154th Street to Indiana State Line	03-B8336-03-FP	K-Five Construction Corporation
Total Contract Amount: \$4,724,356.75. Date Advertised: April 26, 2005. Date of Bid Opening: May 10, 2005. Date of Board Award: June 7, 2005.		
7. Techny Road, Shermer Road to the West Fork of the North Branch of the Chicago River	99-A7622-03-FP	DiPaolo Company
Total Contract Amount: \$6,527,072.60. Date Advertised: May 10, 2005. Date of Bid Opening: May 24, 2005. Date of Board Award: June 7, 2005.		
8. 131st Street, Wolf Road to 96th Avenue	04-B5121-02-RS	K-Five Construction Corporation
Total Contract Amount: \$1,067,499.00. Date Advertised: May 10, 2005. Date of Bid Opening: May 24, 2005. Date of Board Award: June 7, 2005.		

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- | <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|---|----------------|--------------------------------|
| 9. Quentin Road,
Euclid Avenue to Illinois Avenue | 03-V6243-03-RP | Plote Construction, Inc. |
| Total Contract Amount: \$1,070,533.25. Date Advertised: May 10, 2005. Date of Bid Opening: May 24, 2005. Date of Board Award: June 7, 2005. | | |
| 10. 88th/86th Avenue,
111th Street to 103rd Street | 01-W3016-02-FP | Central Blacktop Company, Inc. |
| Total Contract Amount: \$6,708,187.75. Date Advertised: May 10, 2005. Date of Bid Opening: May 24, 2005. Date of Board Award: June 7, 2005. | | |
| 11. 135th Street,
96th Avenue to Harlem Avenue | 04-B5222-02-RS | Central Blacktop Company, Inc. |
| Total Contract Amount: \$1,564,683.10. Date Advertised: May 10, 2005. Date of Bid Opening: May 24, 2005. Date of Board Award: June 7, 2005. | | |

Commissioner Hansen, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

July 12, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (15)

Absent: Commissioners Maldonado and Murphy (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

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- 271721 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-C1130-04-FP. Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; and Vollmer Road at Butterfield Creek in the Village of Park Forest and unincorporated Rich Township. Adjustment of quantities and new items. \$147,961.59 (Addition).
- 271722 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-26344-06-FP. Edens Expressway West Frontage Road, Central Avenue to Park Drive in the Villages of Glencoe, Northbrook and Northfield. Adjustment of quantities and new items. \$55,384.70 (Addition).
- 271723 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-15115-90-BR. Granville Avenue over Silver Creek in Leyden Township. Adjustment of quantities and new items. \$22,325.03 (Deduction).
- 271724 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-W1918-01-RS. Cook DuPage Road, 91st Street to 79th Street in the Village of Burr Ridge. Adjustment of quantities and new items. \$109,332.38 (Addition).
- 271725 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A5021-06-RP. Lake-Cook Road, Waukegan Road to Winona Road in the City of Highland Park and the Villages of Deerfield and Northbrook. New Items. \$25,219.64 (Addition).
- 271726 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A6011-01-RP. Kirchoff Road, Plum Grove Road to Hicks Road in the City of Rolling Meadows. Adjustment of quantities and new items. \$8,704.08 (Addition).
- 271727 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B7530-01-FP. 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street in the City of Blue Island and the Village of Alsip. Adjustment of quantities. \$98,048.60 (Addition).

Vice Chairman Moreno, seconded by Commissioner Butler, moved the approval of the changes in plans and extra work described in Communication Nos. 271721, 271722, 271723, 271724, 271725, 271726 and 271727. The motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

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The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1) Group 1 - 2005:
East River Road/Bender Road relocated,
Ballard Road to Central Road; and
Central Road,
0.46 miles east of Barrington Road to Freeman Road
Sections: 04-W7840-04-RS and 04-A6107-04-RS
in the Village of Hoffman Estates and the City of Des Plaines
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: J.A. Johnson Paving Company
\$717,512.30

- 2) Contract Award
Furnishing Bituminous Materials
For Maintenance Districts #1, 2, 3, 4 and 5
Section: 05-PATCH-24-GM
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc. (Districts #1, 2 and 3)	\$ 57,900.00
Gallagher Asphalt Corporation (Districts #4 and 5)	<u>43,947.00</u>
	\$101,847.00

Vice Chairman Moreno, moved approval of the above awarded contracts. Seconded by Commissioner Butler, the motion carried.

Commissioner Suffredin moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

July 12, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

247592 DOCKET #7227 - TED PANAGIOTOPOULOS, ANTHONY DINOVELLA, CYNTHIA L. BUDA TRUST, GAEL STINAUER, VINCENT A. BILLOTTO, JR., THOMAS MCAULIFFE AND MARION LESNICKI, Owners c/o, 332 West Burlington, LaGrange, Illinois 60525, Application (No. SU-21-21; Z01137). Submitted by Matthew M. Klein, 332 West Burlington, LaGrange, Illinois 60525. Seeking a SPECIAL USE in the R-3 Single Family Residence District for a Planned Unit Development for nine (9) single family residences in Section 32 of Palos Township. Property consists of approximately nine (9) acres located on the east side of Wolf Road approximately 593 feet south of 131st Street in Palos Township. Intended use: Nine (9) single family lots (as existing), wetland conservation area (as existing), private road (as existing - Frances Lane), private gate entry at Wolf Road. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals, to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Gorman, seconded by Commissioner Peraica, moved the approval of Communication No. 247592. The motion carried.

05-O-36

ORDINANCE

**AN ORDINANCE GRANTING A SPECIAL USE
LOCATED IN PALOS TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Palos Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a Planned Unit Development of nine single family lots in the R-3 Single Family Residence District; and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7227 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the R-3 Single Family Residence District for a Planned Unit Development of nine single family lots as set forth the Findings and Recommendations of the Zoning Board of Appeals be granted.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

A Planned Unit Development of part of the West 1/2 of the Southwest 1/4 of Section 32, Township 37 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately 9 acres, located on the East side of Wolf Road, approximately 593 feet South of 131st Street in Palos Township.

Section 2: That the Special Use permit located in Leyden Township of the Cook County Zoning Ordinance be and hereby is authorized to operate a pawn shop in the C-4 General Commercial District.

Section 3: That this Ordinance under the provisions of Section 13.7.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

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- 269174 DOCKET #7816 - JIMMY LIPKIN, Owner, 9754 South Torrence, Chicago, Illinois 60617, Application (No. SU-05-01; Z05011). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE, in the R-3 Single Family Residence District for horse gaming show and related structures (barn, stable, etc.) in Section 31 in Bloom Township. Property consists of 4.76 acres located at the east side of Torrence Avenue approximately 162 feet north of 30th Street in Bloom Township. Intended use: Horse gaming show and related structures. Recommendation: That the application be granted for a temporary permit to have horse shows no more than four (4) times in 2005.

The Cook County Zoning Board of Appeals, to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Gorman, seconded by Commissioner Peraica, moved the approval of Communication No. 269174, as amended. The motion carried.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 272001 DOCKET #7860 - D. & N. HIXON ~~NIXON~~, Owners, Application: Variation to reduce lot width from 150 feet to 126 feet (existing) for a sunroom addition in the R-3 Single Family Residence District. The subject property consists of approximately 1.15 acres, located on the north side of Public Street, approximately 344.69 feet west of Wolf Road in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 272002 DOCKET #7874 - J. & M. RICHEL, Owners, Application: Variation to reduce left side yard setback from 15 feet to 12 feet for a shed in the R-4 Single Family Residence District. The subject property consists of approximately 1.1 acres, located on the east side of Will Cook Road, approximately 250 feet south of Ford Road in Palos Township. Recommendation: That the application be granted with conditions.

Conditions: The proprietor will not keep more than three ducks at any given time in his shed.

Objectors: Two neighbors objected to the applicant keeping up to 26 ducks on the property and the odor that was being emitted from them.

- 272003 DOCKET #7881 - J. SEBERT, Owner, Application: Variation to increase height of fence in front and corner side yard from 3 feet to 7 feet (existing) in the C-4 General Commercial District. The subject property consists of approximately 1.61 acres, located on the southwest corner of Bisterfield Road and Martha Street in Elk Grove Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 272004 DOCKET #7882 - A. REED, Owner, Application: Variation to reduce right interior side yard setback from 10 feet to 3 feet and reduce left interior side yard setback from 10 feet to 4 feet for a proposed detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the north side of 117th Street, approximately 249 feet east of Hamlin Boulevard in Worth Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 272005 DOCKET #7883 - D. DEPKE, Owner, Application: Variation to reduce lot area from 40,000 square feet to 25,000 square feet (existing) and reduce lot width from 150 feet to 125 feet (existing) for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.57 of an acre, located on the north side of Forestview Drive, approximately 474 feet east of Park Lane in Orland Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 272006 DOCKET #7886 - R. & S. BONO, Owners, Application: Variation to reduce rear yard setback from 40 feet to 16 feet 6 inches for rear yard addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the south side of Bryn Mawr Avenue, approximately 100 feet east of Prospect Avenue in Norwood Park Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: ~~None~~ Five (5) neighbors.
- 272007 DOCKET #7887 - D. KEZERLE, Owner, Application: Variation to reduce lot area from 40,000 square feet to 12,867 square feet (existing); reduce lot width from 150 feet to 99 feet (existing); reduce right interior side yard setback from 15 feet to 9 feet (existing); and reduce rear yard setback from 50 feet to 45 feet for a deck in the R-4 Single Family Residence District. Applicant is removing the old deck and replacing with new decking on the same dimensions. The subject property consists of approximately 0.30 of an acre, located on the west side of 117th Street, approximately 99 feet north of 156th Street in Orland Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 272008 DOCKET #7888 - M. ZUREK, Owner, Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet; and reduce rear yard setback from 5 feet to 3 feet and increase the floor area ratio from .40 to .70 for a single family residence and detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.08 of an acre, located on the east side of Linder Avenue, approximately 126 feet south of 50th Street in Stickney Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None

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- 272009 DOCKET #7889 - C. & B. DEHENN, Owners, Application: Variation to reduce front yard setback from 30 feet to 20 feet for front porch addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the east side of Landen Drive, approximately 440 feet south of Wrightwood Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 272010 DOCKET #7890 - N. & P. HUEGEL, Owners, Application: Variation to reduce rear yard setback from 40 feet to 11 feet (existing) for a proposed addition to existing deck and pool in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the south side of Sawhorse Drive, approximately 261 feet east of McDonough Drive in Hanover Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 272011 DOCKET #7892 - J. DOBOS, Owner, Application: Variation to reduce rear yard setback from 40 feet to 23 feet (existing) for proposed additions in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the west side of Huber Lane, approximately 122 feet north of Linneman Street in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 272012 DOCKET #7894 - M. AYALA, Owner, Application: Variation to reduce front yard setback from 24 feet (at 20%) to 19 feet (existing); reduce left side yard setback from 10 feet to 7 feet (existing); reduce right side yard setback from 10 feet to 1 foot (existing); and reduce rear yard setback from 40 feet to 14 feet (existing) for a deck addition in the R-5 single Family Residence District. The subject property consists of approximately 0.18 of an acre, located on the south side of Montana Street, approximately 185 feet east of Hyde Park Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 272013 DOCKET #7895 - L. & C. SIMON, Owners, Application: Variation to reduce lot width from 150 feet to 103 feet (existing) and reduce lot area from 40,000 square feet to 21,243 square feet (existing) for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.49 of an acre, located on the southwest corner of Thornwood Avenue and Crawford Avenue in Rich Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 272014 DOCKET #7896 - W. ISHU, Owner, Application: Variation to increase height of fence in rear yard from 6 feet to 10 feet for a 2 foot retaining wall with an 8 foot fence on top in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the west side of Glenshire Road, approximately 174 feet south of Glenview Road in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 272015 DOCKET #7897 - C. & M. GRAHAM, Owners, Application: Variation to reduce lot area from 40,000 square feet to 23,356 square feet (existing); reduce lot width from 150 feet to 105 feet (existing) and reduce corner side yard setback from 25 feet to 17 feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.54 of an acre, located on the northwest corner of 207th Street and Travers Avenue in Bloom Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Moreno, moved the approval of Communication Nos. 272001 (as amended), 272002, 272003, 272004, 272005, 272006 (as amended), 272007, 272008, 272009, 272010, 272011, 272012, 272013, 272014 and 272015. The motion carried.

SECTION 4

Your Committee, having been advised by the Cook County Zoning Board of Appeals that the numbered and described application has been denied.

- 272016 DOCKET #7898 - F. LAS, Owner, Application: Variation to reduce rear yard setback from 40 feet to 25 feet (existing); reduce corner side yard setback from 15 feet to 12 feet (existing); and increase floor area ratio from .40 to .43 for 2nd floor addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the northwest corner of Long Avenue and 48th Street in Stickney Township. Recommendation: That the application be denied.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Moreno, moved to deny the application contained in Communication No. 272016. The motion carried.

SECTION 5

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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272017 DOCKET #7899 - I. GRZYMOKOSKI, Owner, Application: Variation to reduce front yard setback from 25 feet (at 20%) to 20 feet; reduce both interior side yard setbacks from 10 feet to 3 feet; and increase the floor area ratio from .40 to .50 for a new single family residence and rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of Luna Avenue, approximately 222 feet south of 48th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

272018 DOCKET #7900 - I. GRZYMOKOSKI, Owner, Application: Variation to reduce front yard setback from 25 feet (at 20%) to 20 feet; reduce both interior side yard setbacks from 10 feet to 3 feet; and increase the floor area ratio from .40 to .50 for a new single family residence and rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of Luna Avenue, approximately 197 feet south of 48th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Moreno, moved the approval of Communication Nos. 272017 and 272018. The motion carried.

SECTION 6

Your Committee has considered the following numbered and described Plats and recommends that said Plats be approved and the President of the Board of Commissioners of Cook County be and is hereby authorized and requested to sign said Plats on behalf of Cook County upon payment or required fees.

272019 PLAT OF DEDICATION, Dedication of Apple Drive and Pine Avenue, consisting of the West 33 feet and the South 33 feet of that part of the west half of the Northwest quarter of Section 27, Township 37, North, Range 11 East of the Third Principal Meridian described as follows: Beginning at a Point that is 960 feet Northerly of the South line and 554.72 feet Westerly of the East line of the West half of the Northwest quarter of said Section 27; thence Northerly 200 feet, thence Westerly 280 feet; thence Southerly 233 feet, thence Easterly 280 feet, thence Northerly 33 feet to the point of beginning. Located at 12205 Pine Avenue and 111 Apple Avenue in unincorporated Lemont Township. The County Map Department has investigated the above mentioned Plat of Dedication and finds that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this Plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961. The Plat of Dedication has been checked with the Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommendation: That the said plat be approved.

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272020 PLAT OF SUBDIVISION, Subject: FAREJ'S Subdivision, being a Subdivision of part of the West Half of the Northwest quarter of Section 27, Township 37 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois of the following described tract of land: Beginning at a point on the West line of said Section 27 a Distance of 412.85 feet south of the Northwest corner of Section 27; thence Easterly 214 feet; Thence Southerly parallel to the west line of said Section 27 a distance of 642 feet; thence in a westerly direction 214 feet to the west line of said Section 27; thence Northerly along the west line of said Section 27 a distance of 642 feet to the place of beginning, in Cook County, Illinois. Located on the east side of Walker Road about 1500 feet north of McCarthy Road, in unincorporated Maine Township. The County Map Department has investigated the above mentioned Plat of Subdivision and finds that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this Plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961. The Plat of Subdivision has been checked with the Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommendation: That the plat be approved.

Commissioner Gorman, seconded by Commissioner Quigley, moved the approval of Communication Nos. 272019 and 272020. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Peraica, seconded by Commissioner Suffredin, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (PUBLIC HEARING)

June 30, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Gorman, Goslin, Maldonado, Peraica, Quigley, Silvestri, Sims and Suffredin (12)

Absent: Commissioners Collins, Hansen, Moreno, Murphy and President Stroger (5)

Also Present: Robert Benjamin - Communications Director, Treasurer's Office; and Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau

Court Reporter: Anthony Lisanti, C.P.R.

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Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Thursday, June 30, 2005, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

271496 COUNTY TREASURER, Maria Pappas, transmitting a Communication:

Pursuant to 50 ILCS 345/1 et seq., the Treasurer's Office is seeking approval to offer credit card payment services to the taxpayers of Cook County. The Treasurer's Office respectfully requests that the County Board hold the requisite public hearing to determine whether the acceptance of credit card payments to satisfy real property tax obligations is in the best interests of the citizens and governmental administration of Cook County.

A third-party service provider can offer this service to the taxpayers of Cook County at no cost to the County. Cardholders who choose to pay by credit card would incur a convenience fee for the service. The convenience fee would wholly offset the costs of processing the transaction and be paid directly to the service provider. For purposes of real estate tax collections, the payment of multiple tax bills in a single transaction is prohibited.

***Referred to the Committee on Finance on 06/07/05.**

Chairman Daley asked the Secretary to the Board to read the notice of the public hearing into the record.

Chairman Daley asked Secretary Harris if anyone had registered to testify at this public hearing. Secretary Harris replied no individuals had registered to testify. Chairman Daley then asked if anyone present wished to testify. Hearing none, Chairman Daley proceeded with the item on the agenda, a request from the Treasurer's Office seeking approval to offer credit card payment services to satisfy real property tax obligations. Commissioner Quigley voiced his support for the credit card payment services. He stated that he has received numerous requests for such services. Commissioner Quigley further stated that the services provide flexibility, options and convenience.

Commissioner Suffredin inquired whether the Treasurer's request to hold a public hearing is the proper way to be done.

Patrick Driscoll, Deputy State's Attorney, Chief, Civil Actions Bureau, responded in the affirmative.

Commissioner Suffredin inquired who would be responsible for paying the credit card usage fee to the credit card company.

Mr. Driscoll replied that the credit card holder would be responsible for this fee.

Commissioner Suffredin inquired what would be the best method to inform the public about the fee.

Mr. Driscoll recommended that a notice be included with each tax bill; this notice should specify that the fee will vary depending upon the interest rate assigned to each person's credit card.

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Commissioner Suffredin inquired whether this item indicates that the Treasurer's Office would be responsible for issuing these notices.

Mr. Driscoll replied that this has yet to be determined, but that the Treasurer's Office most likely would be responsible for the issuance of a notice.

Commissioner Suffredin inquired, under this item, whether a person would have the option of using a debit card to pay his tax bill.

Mr. Driscoll replied in the negative. He requested that Robert Benjamin, Communications Director, Treasurer's Office, further respond to this question.

Mr. Benjamin replied in the negative.

Commissioner Suffredin stated that debit cards are often used by the public. He requested that Mr. Benjamin review this option.

Mr. Benjamin replied that the Treasurer's Office would examine this option for the future.

Commissioner Sims lauded the fact that these services provide the option of paying one's tax bill via the Internet.

Commissioner Peraica inquired how much the Treasurer's Office collects yearly in late payment fees.

Mr. Benjamin replied approximately \$30 million.

Commissioner Peraica inquired how these services would impact the collection of late fees.

Mr. Benjamin replied that while he has worked with other jurisdictions to determine such an impact, the discussions have proved inconclusive.

Commissioner Peraica inquired why the Treasurer's Office does not allow credit card holders to pay for multiple lots in one transaction. He noted that the Statute does not contain this restriction.

Mr. Benjamin replied that this restriction would ensure more simple, clean and easily tracked transactions.

Commissioner Peraica noted that this restriction would result in both additional expenses for the credit card holders and additional fees collected by the credit card companies.

Mr. Benjamin concurred.

Commissioner Peraica inquired whether the Treasurer's Office currently accepts only one check per lot.

Mr. Benjamin replied in the affirmative.

Commissioner Peraica asked how long this has been in effect.

Mr. Benjamin replied for several years.

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Commissioner Peraica cited Section 345/25b of the Statute, which limits the amount of fees that Cook County can impose. He inquired how the Treasurer's Office would work within this framework. He also inquired whether this is a point of negotiation.

Mr. Driscoll replied that he would defer to Mr. Benjamin on this question.

Mr. Benjamin stated that he had no further information.

Commissioner Peraica asked whether the project will be put out to bid.

Mr. Benjamin replied: The Treasurer's Office will not have enough time to issue and review RFP's to meet the second installment tax deadline. In order to meet this deadline, the Treasurer's Office would like to attach itself to the current Government Payment Services (GPS) contract for bail payments. The Treasurer's Office plans to have a new contract in place in time for the first installment of 2006.

Chairman Daley advised that it would be best not to discuss anything which might affect the Treasurer's Office's negotiations, especially since representatives from GPS were in the audience.

Commissioner Peraica inquired whether the Office of the Treasurer is adhering to the statutory requirements.

Mr. Driscoll noted that a home rule ordinance would take precedence over the Statute, but that he knows of no such ordinance and, therefore, the Statute would control the process.

Commissioner Silvestri voiced his support of the credit card payment services. He requested that Mr. Driscoll submit in writing to the Board before the next Board meeting how the Statute addresses the convenience fee question. He inquired how feasible it is to have the services implemented by the second installment. He further inquired whether these services are only available to individuals, or whether they are also available to multi tax paying entities.

Mr. Benjamin replied that it is feasible to have the services operational by the beginning of the second installment. He stated that this assertion is based on various discussions. He further stated that the services are available to multi tax paying entities, provided they process each payment as an individual transaction.

Commissioner Maldonado voiced his support of this item. He asserted that, on a percentage basis, there is no difference between paying for lots separately and paying for them all together.

Mr. Benjamin concurred. He further stated that a third party could utilize credit card payment services.

Commissioner Maldonado gave an example of the severe limits of the Statute: The County could not charge 2% on a tax bill of \$3,000.

Mr. Benjamin clarified that the County would not charge anything; this charge would be applied by the credit suppliers.

Commissioner Maldonado inquired whether the credit suppliers/collectors would be bound by the Statute.

Mr. Driscoll replied in the affirmative.

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Commissioner Maldonado suggested that this aspect of the Statute needs to be resolved before going sole source.

Commissioner Peraica stated that he needed to correct an erroneous statement that he had made earlier in the meeting. He cited Statute 345/25b of the Local Governmental Acceptance of Credit Card Act. He further stated that, regarding real estate, the late fee must be the lower of \$40 or 3% of the principal.

Commissioner Gorman voiced her support of the Treasurer's request.

Commissioner Quigley, seconded by Commissioner Silvestri, moved the approval of Communication No. 271496. The motion carried. Commissioner Butler voted no.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Committee on Finance (Public Hearing) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (TRANSFER OF FUNDS)

June 30, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Peraica, Quigley, Silvestri, Sims and Suffredin (14)

Absent: Commissioners Moreno, Murphy and President Stroger (3)

Also Present: Donna Dunnings - Director, Department of Budget and Management Services; Dr. Daniel H. Winship - Chief, Bureau of Health Services; Mark Kilgallon - Chief, Bureau of Human Resources; J. Robert Cash - Chief Financial Officer, Public Defender's Office; J.W. Fairman - Chief, Bureau of Public Safety and Judicial Coordination; Ray Wolverton - Executive Assistant to the Chief Deputy, Office of the Recorder of Deeds; and Jack Kelly - Chief Financial Officer, Sheriff's Office

Court Reporter: Anthony W. Lisanti, C.S.R.

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Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, June 30, 2005 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider transfers of funds between accounts, as requested by various departments of County government.

Chairman Daley announced an agenda has been distributed which outlines the order of consideration of the transfer of funds.

Commissioner Suffredin referred to Tab Q of Volume II (Supplemental Data) and inquired whether new personnel have been hired on an emergency-only basis or whether terminations have resulted in additional funds which were utilized to hire additional personnel.

Mark Kilgallon, Chief, Bureau of Human Resources, replied: The only criterion for hiring has been critical need. There is no correlation between terminations and new hires. The 112 critical need positions under the Bureau of Health Services have been mostly nurses, doctors, technicians and pharmacists. The terminations include personnel who have resigned or retired.

Commissioner Quigley voiced his approval that significant overtime appropriations were budgeted at the beginning of the fiscal year. He voiced concern that overtime should be reduced. He inquired as to the overtime percentage of initial funds.

Donna Dunnings, Director of the Department of Budget and Management Services stated she would provide this figure.

Commissioner Quigley stated that surplus items of over four years duration should be transferred, and that longstanding vacant positions should be eliminated.

Ms. Dunnings replied: These were budget objectives and would continue to be budget objectives for the Fiscal Year 2006 Budget. Hard-to-recruit, specialty positions, such as those under the Bureau of Health Services, were not considered for elimination, nor would they be considered for elimination in the Fiscal Year 2006 Budget.

Commissioner Quigley inquired whether a countywide audit is currently being conducted.

Mr. Kilgallon replied: The Bureau of Human Resources is conducting no audits. The Sheriff's Office, however, is currently being audited. The Offices of all elected officials are scheduled to be audited. Mr. Kilgallon agreed to provide projected time lines for these audits; the audit of the Sheriff's Office is expected to take one year. A yearly review of each position is conducted by elected officials as well as by the bureaus and departments under the Office of the President.

Mr. Kilgallon stated that, per his discussion with Industrial Engineers, to conduct a staffing needs audit of all elected officials' offices as specified by the Board would cost over \$1 million.

Chairman Daley inquired whether this audit would require outside personnel.

Mr. Kilgallon replied in the affirmative.

Vice Chairman Steele voiced concern that the reduction of overtime has impacted the ability of some of the County's health facilities to render care, including specialty care.

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Commissioner Suffredin asked Chairman Daley to confirm that twelve votes are necessary for an affirmative vote.

Chairman Daley confirmed this.

The Committee considered requests from various departments to transfer appropriations between budgetary accounts. Chairman Daley proceeded to the requests for transfers of funds under \$25,000. They are as follows:

Transfers less than \$25,000

Offices Under the President

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
002	Department of Human Rights, Ethics and Women's' Issues	\$ 4,500
005	Department of Public Affairs and Communications	10,000
010	Office of the President	4,000

Bureau of Administration

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
161	Department of Environmental Control	\$23,500
530	Cook County Law Library	10,500

Bureau of Finance

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
007	Cook County Department of Revenue	\$10,000
008	Department of Risk Management	1,794
020	County Comptroller	16,000
022	Office of Contract Compliance	11,500
030	County Purchasing Agent	8,000

Other Agencies

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
031	Office of Capital Planning and Policy	\$6,200
390	Public Administrator	2,168

County Assessor

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
040	County Assessor	\$196

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Chief Judge

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
305	Public Guardian	\$16,000

Clerk of the Circuit Court

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
343	Countywide Operations Bureau	\$24,750
344	Family Law Bureau	20,000
360	1st Municipal Bureau	24,899
372	Suburban Operations Bureau	23,000
528	Circuit Court Automation Fund	22,705
529	Document Storage Fund	24,000

Sheriff

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
211	Department of Administrative and Support Services	\$2,000
230	Court Services Division	2,250

Treasurer

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
534	County Treasurer - Tax Sales Automation Fund	\$13,602

Commissioner Silvestri, seconded by Commissioner Hansen, moved approval of the transfer of funds requests under \$25,000. The motion carried unanimously.

Chairman Daley proceeded to the requests for transfers of funds over \$25,000. They are as follows:

Transfers over \$25,000

Bureau of Administration

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
259	Office of the Medical Examiner	\$176,275
500	County Highway Department	332,000
501	MFT Illinois First	40,000
510	Animal Control Department	50,000

Vice Chairman Steele, seconded by Commissioner Sims, moved approval of the transfer of funds request for the Bureau of Administration. The motion carried unanimously.

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Bureau of Health Services

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
240	Cermak Health Services of Cook County	\$ 1,036,225
890	Bureau of Health Services	402,200
891	Provident Hospital of Cook County	3,747,295
893	Ambulatory and Community Health Network of Cook County	2,841,000
894	The Ruth M. Rothstein CORE Center	87,000
895	Department of Public Health	185,000
897	John H. Stroger, Jr. Hospital of Cook County	11,885,087
898	Oak Forest Hospital of Cook County	1,393,441

Commissioner Peraica requested that Dr. Daniel H. Winship, Chief, Bureau of Health Services, detail the allocation of overtime funds.

Dr. Winship replied: A budget for one-half year was developed; funds were allocated for vacant positions and then accrued if those positions were not filled. The Bureau is reducing this practice and is budgeting more accurately for expected line item expenditures.

Commissioner Peraica inquired how many vacant positions there are in the Bureau of Health Services.

Dr. Winship replied approximately 400.

Commissioner Peraica inquired how many pharmacists have been hired.

Dr. Winship replied two; he stated that although there has been a concerted effort to hire pharmacists, the County's non-competitive salaries are problematic.

Commissioner Peraica inquired why funds are not reallocated to make the pharmacy salaries more competitive.

Dr. Winship replied that such a plan is under development and will require approximately three more months to complete.

Commissioner Peraica inquired how many of the 48 hired positions at Provident Hospital of Cook County and Stroger Hospital of Cook County are nurses.

Dr. Winship replied that he did not know that number. He added that the nursing positions are not exceptionally difficult to fill because the County's nurse salaries are fairly competitive.

Commissioner Peraica voiced concern over the prohibitive cost of consultation services and nursing registries.

Dr. Winship stated that he is working to address this issue.

Commissioner Suffredin inquired whether any emergency warranting overtime has arisen that has not been covered by the existing exemption.

Dr. Winship replied in the negative.

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Commissioner Suffredin asked whether the transfers are budget neutral.

Dr. Winship replied in the affirmative.

Commissioner Suffredin inquired whether the Bureau could negotiate higher salaries for incoming pharmacists.

Dr. Winship replied that the union contract for all pharmacists would have to be renegotiated and that this would cause a ripple effect among the other specialists.

In response to Commissioner Suffredin's suggestion, Dr. Winship confirmed that his Bureau is recruiting pharmacy technicians from high school training programs, and is considering implementing a higher ratio of pharmacy technicians to pharmacists.

Commissioner Collins suggested that legislation be pursued that would allow pharmacists to oversee a higher number of pharmacy technicians. She also stated that the Bureau of Health Services needs to recruit more nursing assistants.

Commissioner Maldonado requested that Dr. Winship provide the Board with the total number of vacancies, calculated as follows: the number of vacancies specified in the Fiscal Year 2005 Budget in addition to mid-year vacancies and new hires.

Dr. Winship agreed to provide this information.

Commissioner Maldonado inquired whether the Bureau hires licensed practical nurses.

Dr. Winship replied in the affirmative; he noted that LPNs are about as difficult to recruit as registered nurses because there is a large shortage of LPNs.

Commissioner Peraica inquired whether the 112 new hires stated in the transfer of funds materials is actually 96 when the 16 new hires under the Office of the President are discounted.

Dr. Winship replied in the affirmative. He added that the 43 new hires listed under the Office of the President should be discounted as well, so that the actual number of new hires under of the Bureau of Health Services is approximately 53.

Chairman Daley inquired whether Dr. Winship is confident that, with these transfers, the Bureau of Health Services could stay on budget.

Dr. Winship replied in the affirmative.

Commissioner Butler, seconded by Commissioner Maldonado, moved approval of the transfer of funds request for the Bureau of Health Services. The motion carried unanimously.

Bureau of Human Resources

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
032	Bureau of Human Resources	\$99,000

Commissioner Quigley, seconded by Commissioner Gorman, moved approval of the transfer of funds request for the Bureau of Human Resources. The motion carried unanimously.

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Bureau of Information Technology and Automation

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
016	Department of Central Services	\$67,500

Commissioner Goslin, seconded by Commissioner Butler, moved approval of the transfer of funds request for the Bureau of Information Technology and Automation. The motion carried unanimously.

Bureau of Public Safety and Judicial Coordination

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
260	Public Defender	\$310,000
440	Juvenile Temporary Detention Center	454,000

Commissioner Suffredin inquired of J. Robert Cash, Chief Financial Officer, Office of the Public Defender, whether the vacant positions that were forecasted to be filled on June 1, 2005 have been filled.

Mr. Cash replied in the affirmative.

Commissioner Suffredin inquired whether the transfer of funds will affect the Public Defender's ability to fill these vacancies.

Mr. Cash replied in the negative.

Commissioner Suffredin inquired whether the Office of the Public Defender has adequate resources to meet its statutory and constitutional responsibilities.

Mr. Cash replied in the affirmative.

J.W. Fairman, Chief of the Bureau of Public Safety and Judicial Coordination, stated that for the fiscal year 2005 he was Acting Superintendent of the Juvenile Temporary Detention Center.

Commissioner Suffredin inquired whether the Bureau has been able to fill its vacancies.

Mr. Fairman replied that he has been working with Mr. Kilgallon to fill these vacancies, which are extremely difficult to fill.

Commissioner Suffredin inquired whether the Bureau of Public Safety and Judicial Coordination has adequate resources to meet its statutory and constitutional responsibilities.

Mr. Fairman replied in the affirmative.

Commissioner Collins inquired how many vacancies the Bureau currently has.

Mr. Fairman replied approximately 45.

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Commissioner Collins stated that she would like to meet with Mr. Fairman to discuss how to shorten the Illinois certification process.

Vice Chairman Steele inquired what the original appropriation was.

Mr. Fairman replied \$2.1 million.

Vice Chairman Steele requested confirmation that the Bureau is transferring \$398,000 and that this funding will be sufficient.

Mr. Fairman provided this confirmation.

Vice Chairman Steele inquired what Fiscal Year 2005 Budget funds the Bureau has utilized up to this date.

Mr. Fairman replied that through 13 pay periods the Bureau has utilized \$1.3 million.

Commissioner Quigley, seconded by Commissioner Peraica, moved approval of the transfer of funds request for the Bureau of Public Safety and Judicial Coordination. The motion carried unanimously.

Clerk of the Circuit Court

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
335	Office of the Clerk	\$1,137,000
348	Criminal Bureau	289,000

Commissioner Quigley, seconded by Vice Chairman Steele, moved approval of the transfer of funds request for the Office of the Clerk of the Circuit Court. The motion carried unanimously.

County Clerk

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
110	Office of the County Clerk	\$142,679
524	County Clerk – Election Division Fund	904,012

Commissioner Quigley, seconded by Commissioner Maldonado, moved approval of the transfer of funds request for the Office of the County Clerk. The motion carried unanimously.

Recorder of Deeds

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
130	Recorder of Deeds	\$ 40,467
527	County Recorder Document Storage System Fund	158,332

Commissioner Peraica requested that Ray Wolverton, Executive Assistant to the Chief Deputy, Office of the Recorder of Deeds, detail the transfer for travel expenses which relate to satellite offices.

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Mr. Wolverton explained that this travel expenditure covered staff travel in the implementation of new software, cashiering stations and public service stations.

Commissioner Peraica inquired what percentage of the funds was allocated to conference and seminar travel.

Mr. Wolverton stated that he did not have this information with him, but that he would provide this information to the Commissioners.

Commissioner Butler, seconded by Vice Chairman Steele, moved approval of the transfer of funds request for the Office of the Recorder of Deeds. The motion carried unanimously.

Sheriff

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
210	Office of the Sheriff	\$26,620
231	Police Department	27,406
239	Department of Corrections	90,000

Commissioner Suffredin inquired of Jack Kelly, Chief Financial Officer, Sheriff's Office, how many correctional guards the Sheriff's Office plans on hiring (in addition to the 206 already hired). He also inquired how many of these will be replacements guards.

Mr. Kelly stated that approximately 50 will be replacement guards.

Commissioner Suffredin inquired whether, with these fund transfers and the other funds available, the Sheriff's Office will have sufficient resources to meet the hiring goals that the Board has communicated to the Judge in the *Duran* Case.

Mr. Kelly applied in the affirmative.

Commissioner Sims, seconded by Commissioner Gorman, moved approval of the transfer of funds request for the Office of the Sheriff. The motion carried unanimously.

State's Attorney

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
250	State's Attorney	\$495,000

Commissioner Gorman, seconded by Commissioner Goslin, moved approval of the transfer of funds request for the State's Attorney's Office. The motion carried unanimously.

The detailed requests from various departments to transfer appropriations between budgetary accounts is submitted herewith and made a part hereof.

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TRANSFER OF APPROPRIATED FUNDS - 2005

002 DEPARTMENT OF HUMAN RIGHTS, ETHICS AND WOMEN'S' ISSUES
TRANSFER FROM

002 110 Salaries and Wages of Regular Employees	4,500
	\$4,500

TRANSFER TO

002 190 Transportation and Other Travel Expenses for Employees	500
002 240 Printing and Publishing	4,000
	\$4,500

005 DEPARTMENT OF PUBLIC AFFAIRS AND COMMUNICATIONS
TRANSFER FROM

005 110 Salaries and Wages of Regular Employees	10,000
	\$10,000

TRANSFER TO

005 228 Delivery Services	2,000
005 350 Office Supplies	3,000
005 388 Computer Operation Supplies	5,000
	\$10,000

007 COOK COUNTY DEPARTMENT OF REVENUE
TRANSFER FROM

007 630 Rental of Office Equipment	10,000
	\$10,000

TRANSFER TO

007 350 Office Supplies	5,000
007 388 Computer Operation Supplies	5,000
	\$10,000

008 DEPARTMENT OF RISK MANAGEMENT
TRANSFER FROM

008 190 Transportation and Other Travel Expenses for Employees	629
008 240 Printing and Publishing	1,165
	\$1,794

TRANSFER TO

008 185 Professional and Technical Membership Fees	45
008 225 Postage	1,629
008 355 Photographic and Reproduction Supplies	120
	\$1,794

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010 OFFICE OF THE PRESIDENT

TRANSFER FROM

010 240 Printing and Publishing	2,000
010 388 Computer Operation Supplies	1,000
010 390 Supplies and Materials Not Otherwise Classified	1,000
	\$4,000

TRANSFER TO

010 225 Postage	1,500
010 228 Delivery Services	1,000
010 630 Rental of Office Equipment	1,500
	\$4,000

016 DEPARTMENT OF CENTRAL SERVICES

TRANSFER FROM

016 289 Technical Services Not Otherwise Classified	45,000
016 376 Other Maintenance Supplies	22,500
	\$67,500

TRANSFER TO

016 120 Overtime Compensation	67,500
	\$67,500

020 COUNTY COMPTROLLER

TRANSFER FROM

020 186 Training Programs for Staff Personnel	3,000
020 190 Transportation and Other Travel Expenses for Employees	3,000
020 225 Postage	2,000
020 240 Printing and Publishing	2,000
020 388 Computer Operation Supplies	6,000
	\$16,000

TRANSFER TO

020 129 Salaries and Wages of Seasonal Work Employees	16,000
	\$16,000

022 OFFICE OF CONTRACT COMPLIANCE

TRANSFER FROM

022 110 Salaries and Wages of Regular Employees	11,500
	\$11,500

TRANSFER TO

022 120 Overtime Compensation	10,000
022 186 Training Programs for Staff Personnel	1,500
	\$11,500

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030 COUNTY PURCHASING AGENT

TRANSFER FROM

030 110 Salaries and Wages of Regular Employees	8,000
	\$8,000

TRANSFER TO

030 185 Professional and Technical Membership Fees	1,000
030 350 Office Supplies	7,000
	\$8,000

031 OFFICE OF CAPITAL PLANNING AND POLICY

TRANSFER FROM

031 240 Printing and Publishing	3,000
031 630 Rental of Office Equipment	3,200
	\$6,200

TRANSFER TO

031 185 Professional and Technical Membership Fees	600
031 350 Office Supplies	2,000
031 353 Books, Periodicals, Publications and Data Services	400
031 440 Maintenance and Repair of Office Equipment	3,200
	\$6,200

032 BUREAU OF HUMAN RESOURCES

TRANSFER FROM

032 110 Salaries and Wages of Regular Employees	99,000
	\$99,000

TRANSFER TO

032 120 Overtime Compensation	10,000
032 155 Medical Practitioners As Required	15,000
032 242 Surveys, Operations and Reports	35,000
032 289 Technical Services Not Otherwise Classified	25,000
032 350 Office Supplies	2,000
032 360 Medical, Dental, and Laboratory and Supplies	4,000
032 388 Computer Operation Supplies	1,000
032 390 Supplies and Materials Not Otherwise Classified	4,000
032 660 Rental of Facilities	3,000
	\$99,000

040 COUNTY ASSESSOR

TRANSFER FROM

040 289 Technical Services Not Otherwise Classified	196
	\$196

TRANSFER TO

040 178 Unemployment Compensation	196
	\$196

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110 COUNTY CLERK

TRANSFER FROM

110 110 Salaries and Wages of Regular Employees	137,679
110 440 Maintenance and Repair of Office Equipment	5,000
	\$142,679

TRANSFER TO

110 120 Overtime Compensation	50,000
110 214 Armored Car Service	679
110 225 Postage	60,000
110 240 Printing and Publishing	20,000
110 350 Office Supplies	12,000
	\$142,679

130 RECORDER OF DEEDS

TRANSFER FROM

130 110 Salaries and Wages of Regular Employees	11,000
130 120 Overtime Compensation	29,467
	\$40,467

TRANSFER TO

130 178 Unemployment Compensation	21,000
130 190 Transportation and Other Travel Expenses for Employees	5,000
130 214 Armored Car Service	1,467
130 240 Printing and Publishing	7,000
130 350 Office Supplies	2,000
130 353 Books, Periodicals, Publications and Data Services	1,000
130 388 Computer Operation Supplies	3,000
	\$40,467

161 DEPARTMENT OF ENVIRONMENTAL CONTROL

TRANSFER FROM

161 110 Salaries and Wages of Regular Employees	23,500
	\$23,500

TRANSFER TO

161 246 Imaging of Records	1,800
161 249 Purchased Services Not Otherwise Classified	600
161 444 Maintenance and Repair of Automotive Equipment	6,000
161 445 Operation of Automotive Equipment	12,000
161 630 Rental of Office Equipment	3,100
	\$23,500

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210 OFFICE OF THE SHERIFF

TRANSFER FROM

211 249 Purchased Services Not Otherwise Classified	26,620
	\$26,620

TRANSFER TO

210 190 Transportation and Other Travel Expenses for Employees	2,300
210 260 Professional and Managerial Services	19,720
210 390 Supplies and Materials Not Otherwise Classified	4,600
	\$26,620

211 SHERIFF'S DEPARTMENT OF ADMINISTRATIVE AND SUPPORT SERVICES

TRANSFER FROM

211 249 Purchased Services Not Otherwise Classified	2,000
	\$2,000

TRANSFER TO

211 189 Personal Allowances Not Otherwise Classified	2,000
	\$2,000

230 SHERIFF'S COURT SERVICES DIVISION

TRANSFER FROM

230 350 Office Supplies	2,000
230 353 Books, Periodicals, Publications and Data Services	250
	\$2,250

TRANSFER TO

230 185 Professional and Technical Membership Fees	250
230 630 Rental of Office Equipment	2,000
	\$2,250

231 SHERIFF'S POLICE DEPARTMENT

TRANSFER FROM

231 818 Reimbursement to Designated Fund	27,406
	\$27,406

TRANSFER TO

231 272 Medical Consultation Services	2,803
231 330 Household, Laundry, Cleaning and Personal Care Supplies	1,300
231 350 Office Supplies	20,000
231 353 Books, Periodicals, Publications and Data Services	3,303
	\$27,406

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239 DEPARTMENT OF CORRECTIONS

TRANSFER FROM

211 249 Purchased Services Not Otherwise Classified	90,000
	\$90,000

TRANSFER TO

239 260 Professional and Managerial Services	90,000
	\$90,000

240 CERMAK HEALTH SERVICES OF COOK COUNTY

TRANSFER FROM

240 110 Salaries and Wages of Regular Employees	328,705
240 133 Per Diem Personnel	150,050
240 155 Medical Practitioners As Required	200,000
240 213 Ambulance and Patient Transportation Service	70,000
240 222 Laundry and Linen Services	75,000
240 365 Clinical Laboratory Supplies	212,470
	\$1,036,225

TRANSFER TO

240 120 Overtime Compensation	903,755
240 190 Transportation and Other Travel Expenses for Employees	5,000
240 228 Delivery Services	1,552
240 350 Office Supplies	5,000
240 362 Surgical Supplies	25,000
240 441 Maintenance and Repair of Data Processing Equipment and Software	8,918
240 442 Maintenance and Repair of Medical, Dental and Laboratory Equipment	79,000
240 444 Maintenance and Repair of Automotive Equipment	3,000
240 450 Maintenance and Repair of Plant Equipment	5,000
	\$1,036,225

250 STATE'S ATTORNEY

TRANSFER FROM

250 110 Salaries and Wages of Regular Employees	495,000
	\$495,000

TRANSFER TO

250 120 Overtime Compensation	150,000
250 178 Unemployment Compensation	25,000
250 225 Postage	30,000
250 246 Imaging of Records	50,000
250 350 Office Supplies	50,000
250 353 Books, Periodicals, Publications and Data Services	25,000
250 355 Photographic and Reproduction Supplies	25,000
250 388 Computer Operation Supplies	40,000
250 440 Maintenance and Repair of Office Equipment	25,000
250 445 Operation of Automotive Equipment	75,000
	\$495,000

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259 OFFICE OF THE MEDICAL EXAMINER

TRANSFER FROM

259 110 Salaries and Wages of Regular Employees	176,275
	\$176,275

TRANSFER TO

259 120 Overtime Compensation	78,500
259 178 Unemployment Compensation	5,000
259 185 Professional and Technical Membership Fees	2,775
259 186 Training Programs for Staff Personnel	7,000
259 237 Services for Minors or the Indigent	10,000
259 240 Printing and Publishing	9,000
259 272 Medical Consultation Services	3,000
259 350 Office Supplies	20,000
259 360 Medical, Dental, and Laboratory and Supplies	32,000
259 444 Maintenance and Repair of Automotive Equipment	9,000
	\$176,275

260 PUBLIC DEFENDER

TRANSFER FROM

260 110 Salaries and Wages of Regular Employees	310,000
	\$310,000

TRANSFER TO

260 190 Transportation and Other Travel Expenses for Employees	100,000
260 225 Postage	5,000
260 264 Expert Witnesses	75,000
260 268 Court Reporting, Stenographic or Transcribing Services	75,000
260 350 Office Supplies	50,000
260 441 Maintenance and Repair of Data Processing Equipment and Software	5,000
	\$310,000

305 PUBLIC GUARDIAN

TRANSFER FROM

305 110 Salaries and Wages of Regular Employees	16,000
	\$16,000

TRANSFER TO

305 178 Unemployment Compensation	16,000
	\$16,000

335 CLERK OF THE CIRCUIT COURT - OFFICE OF THE CLERK

TRANSFER FROM

335 110 Salaries and Wages of Regular Employees	1,137,000
	\$1,137,000

335 CLERK OF THE CIRCUIT COURT - OFFICE OF THE CLERK cont'd

TRANSFER TO

335 129 Salaries and Wages of Seasonal Work Employees	50,000
335 183 Seminars for Professional Employees	20,000
335 185 Professional and Technical Membership Fees	4,000
335 186 Training Programs for Staff Personnel	25,000
335 190 Transportation and Other Travel Expenses for Employees	14,000
335 225 Postage	350,000
335 240 Printing and Publishing	150,000
335 249 Purchased Services Not Otherwise Classified	9,000
335 260 Professional and Managerial Services	175,000
335 350 Office Supplies	75,000
335 355 Photographic and Reproduction Supplies	110,000
335 440 Maintenance and Repair of Office Equipment	50,000
335 444 Maintenance and Repair of Automotive Equipment	25,000
335 445 Operation of Automotive Equipment	15,000
335 818 Reimbursement to Designated Fund	65,000
	\$1,137,000

343 CLERK OF THE CIRCUIT COURT/COUNTY-WIDE OPERATIONS BUREAU

TRANSFER FROM

343 110 Salaries and Wages of Regular Employees	24,750
	\$24,750

TRANSFER TO

343 190 Transportation and Other Travel Expenses for Employees	1,000
343 245 Advertising For Specific Purposes	12,000
343 350 Office Supplies	11,750
	\$24,750

344 CLERK OF THE CIRCUIT COURT/FAMILY LAW BUREAU

TRANSFER FROM

344 110 Salaries and Wages of Regular Employees	20,000
	\$20,000

TRANSFER TO

344 268 Court Reporting, Stenographic or Transcribing Services	10,000
344 350 Office Supplies	10,000
	\$20,000

348 CLERK OF THE CIRCUIT COURT/CRIMINAL BUREAU

TRANSFER FROM

348 110 Salaries and Wages of Regular Employees	289,000
	\$289,000

TRANSFER TO

348 120 Overtime Compensation	279,000
348 190 Transportation and Other Travel Expenses for Employees	5,000
348 245 Advertising For Specific Purposes	5,000
	\$289,000

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360 CLERK OF THE CIRCUIT COURT/1ST MUNICIPAL BUREAU

TRANSFER FROM

360 110 Salaries and Wages of Regular Employees	24,899
	\$24,899

TRANSFER TO

360 178 Unemployment Compensation	8,899
360 190 Transportation and Other Travel Expenses for Employees	2,000
360 350 Office Supplies	14,000
	\$24,899

372 CLERK OF THE CIRCUIT COURT/SUBURBAN OPERATIONS BUREAU

TRANSFER FROM

372 110 Salaries and Wages of Regular Employees	23,000
	\$23,000

TRANSFER TO

372 190 Transportation and Other Travel Expenses for Employees	6,000
372 350 Office Supplies	17,000
	\$23,000

390 PUBLIC ADMINISTRATOR

TRANSFER FROM

390 630 Rental of Office Equipment	2,168
	\$2,168

TRANSFER TO

390 190 Transportation and Other Travel Expenses for Employees	2,100
390 890 General and Contingent Expenses Not Otherwise Classified	68
	\$2,168

440 JUVENILE TEMPORARY DETENTION CENTER

TRANSFER FROM

440 110 Salaries and Wages of Regular Employees	398,000
440 320 Wearing Apparel	56,000
	\$454,000

TRANSFER TO

440 120 Overtime Compensation	398,000
440 185 Professional and Technical Membership Fees	3,000
440 186 Training Programs for Staff Personnel	7,000
440 190 Transportation and Other Travel Expenses for Employees	2,000
440 219 Transportation Not Otherwise Classified	1,000
440 240 Printing and Publishing	2,000
440 249 Purchased Services Not Otherwise Classified	3,000
440 260 Professional and Managerial Services	35,000
440 335 Miscellaneous Dietary Supplies	3,000
	\$454,000

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

500 COUNTY HIGHWAY DEPARTMENT

TRANSFER FROM

500 110 Salaries and Wages of Regular Employees 332,000

\$332,000

TRANSFER TO

500 120 Overtime Compensation 50,000

500 172 Workers' Compensation 50,000

500 225 Postage 5,000

500 330 Household, Laundry, Cleaning and Personal Care Supplies 10,000

500 333 Institutional Supplies 15,000

500 343 Road Materials for Maintenance 10,000

500 355 Photographic and Reproduction Supplies 10,000

500 444 Maintenance and Repair of Automotive Equipment 75,000

500 445 Operation of Automotive Equipment 75,000

500 450 Maintenance and Repair of Plant Equipment 25,000

500 461 Maintenance of Facilities 7,000

\$332,000

501 MFT ILLINOIS FIRST (1ST)

TRANSFER FROM

501 110 Salaries and Wages of Regular Employees 40,000

\$40,000

TRANSFER TO

501 388 Computer Operation Supplies 40,000

\$40,000

510 ANIMAL CONTROL DEPARTMENT

TRANSFER FROM

510 289 Technical Services Not Otherwise Classified 40,000

510 530 Office Furnishings and Equipment 10,000

\$50,000

TRANSFER TO

510 549 Vehicle Purchase 40,000

510 579 Computer Equipment 10,000

\$50,000

524 COUNTY CLERK - ELECTION DIVISION FUND

TRANSFER FROM

524 133 Per Diem Personnel 123,000

524 267 Juror or Election Judge Fees 346,000

524 390 Supplies and Materials Not Otherwise Classified 368,000

524 630 Rental of Office Equipment 67,012

\$904,012

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

524 COUNTY CLERK - ELECTION DIVISION FUND cont'd

TRANSFER TO

524 129 Salaries and Wages of Seasonal Work Employees	160,000
524 232 Boarding and Lodging of Non-Employees	1,000
524 240 Printing and Publishing	728,012
524 440 Maintenance and Repair of Office Equipment	15,000
	\$904,012

527 COUNTY RECORDER DOCUMENT STORAGE SYSTEM FUND

TRANSFER FROM

527 110 Salaries and Wages of Regular Employees	70,000
527 120 Overtime Compensation	88,332
	\$158,332

TRANSFER TO

527 178 Unemployment Compensation	25,332
527 260 Professional and Managerial Services	63,000
527 350 Office Supplies	20,000
527 388 Computer Operation Supplies	50,000
	\$158,332

528 CIRCUIT COURT AUTOMATION FUND

TRANSFER FROM

528 110 Salaries and Wages of Regular Employees	22,705
	\$22,705

TRANSFER TO

528 178 Unemployment Compensation	705
528 190 Transportation and Other Travel Expenses for Employees	3,000
528 249 Purchased Services Not Otherwise Classified	12,000
528 350 Office Supplies	5,000
528 353 Books, Periodicals, Publications and Data Services	2,000
	\$22,705

529 CLERK OF THE CIRCUIT COURT DOCUMENT STORAGE FUND

TRANSFER FROM

529 110 Salaries and Wages of Regular Employees	24,000
	\$24,000

TRANSFER TO

529 120 Overtime Compensation	14,000
529 185 Professional and Technical Membership Fees	2,000
529 186 Training Programs for Staff Personnel	3,000
529 190 Transportation and Other Travel Expenses for Employees	2,000
529 249 Purchased Services Not Otherwise Classified	3,000
	\$24,000

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

530 COOK COUNTY LAW LIBRARY

TRANSFER FROM

530 110 Salaries and Wages of Regular Employees	10,500
	\$10,500

TRANSFER TO

530 240 Printing and Publishing	2,000
530 350 Office Supplies	3,000
530 355 Photographic and Reproduction Supplies	2,500
530 388 Computer Operation Supplies	3,000
	\$10,500

534 COUNTY TREASURER - TAX SALES AUTOMATION FUND

TRANSFER FROM

534 441 Maintenance and Repair of Data Processing Equipment and Software	13,602
	\$13,602

TRANSFER TO

534 178 Unemployment Compensation	13,602
	\$13,602

890 BUREAU OF HEALTH SERVICES

TRANSFER FROM

890 110 Salaries and Wages of Regular Employees	302,200
890 245 Advertising For Specific Purposes	100,000
	\$402,200

TRANSFER TO

890 136 Differential Pay	200
890 260 Professional and Managerial Services	400,000
890 310 Food Supplies	2,000
	\$402,200

891 PROVIDENT HOSPITAL OF COOK COUNTY

TRANSFER FROM

891 110 Salaries and Wages of Regular Employees	1,247,295
891 133 Per Diem Personnel	500,000
891 155 Medical Practitioners As Required	1,000,000
898 110 Salaries and Wages of Regular Employees	1,000,000
	\$3,747,295

TRANSFER TO

891 120 Overtime Compensation	2,208,679
891 178 Unemployment Compensation	3,000
891 185 Professional and Technical Membership Fees	4,000
891 214 Armored Car Service	1,000
891 242 Surveys, Operations and Reports	1,725
891 249 Purchased Services Not Otherwise Classified	383,883

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

891 PROVIDENT HOSPITAL OF COOK COUNTY cont'd

TRANSFER TO cont'd

891 272 Medical Consultation Services	955,000
891 442 Maintenance and Repair of Medical, Dental and Laboratory Equipment	77,948
891 450 Maintenance and Repair of Plant Equipment	111,398
891 638 Rental of Institutional Equipment	170
891 880 Institutional Memberships & Fees	492
	\$3,747,295

893 AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

TRANSFER FROM

893 110 Salaries and Wages of Regular Employees	2,076,000
893 186 Training Programs for Staff Personnel	30,000
893 228 Delivery Services	15,000
893 278 Laboratory Related Services	120,000
893 360 Medical, Dental, and Laboratory and Supplies	40,000
893 362 Surgical Supplies	85,000
893 367 X-ray (Radiology) Supplies	360,000
893 388 Computer Operation Supplies	25,000
893 390 Supplies and Materials Not Otherwise Classified	10,000
893 450 Maintenance and Repair of Plant Equipment	40,000
893 461 Maintenance of Facilities	40,000
	\$2,841,000

TRANSFER TO

893 120 Overtime Compensation	2,285,000
893 235 Contractual Maintenance Services	90,000
893 275 Registry Services	401,000
893 289 Technical Services Not Otherwise Classified	65,000
	\$2,841,000

894 THE RUTH M. ROTHSTEIN CORE CENTER

TRANSFER FROM

894 110 Salaries and Wages of Regular Employees	87,000
	\$87,000

TRANSFER TO

894 136 Differential Pay	6,000
894 186 Training Programs for Staff Personnel	6,000
894 190 Transportation and Other Travel Expenses for Employees	2,500
894 220 Communication Services	4,000
894 365 Clinical Laboratory Supplies	46,500
894 367 X-ray (Radiology) Supplies	20,000
894 390 Supplies and Materials Not Otherwise Classified	2,000
	\$87,000

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

895 DEPARTMENT OF PUBLIC HEALTH

TRANSFER FROM

895 110 Salaries and Wages of Regular Employees	145,000
895 228 Delivery Services	20,000
895 441 Maintenance and Repair of Data Processing Equipment and Software	20,000
	\$185,000

TRANSFER TO

895 133 Per Diem Personnel	20,000
895 278 Laboratory Related Services	40,000
895 660 Rental of Facilities	125,000
	\$185,000

897 JOHN H. STROGER, JR. HOSPITAL OF COOK COUNTY

TRANSFER FROM

897 110 Salaries and Wages of Regular Employees	9,564,087
897 136 Differential Pay	340,000
897 215 Scavenger Services	140,000
897 240 Printing and Publishing	100,000
897 246 Imaging of Records	600,000
897 367 X-ray (Radiology) Supplies	56,000
897 441 Maintenance and Repair of Data Processing Equipment and Software	760,000
897 630 Rental of Office Equipment	325,000
	\$11,885,087

TRANSFER TO

897 120 Overtime Compensation	9,593,604
897 178 Unemployment Compensation	100,000
897 260 Professional and Managerial Services	407,000
897 275 Registry Services	90,000
897 278 Laboratory Related Services	690,000
897 362 Surgical Supplies	194,483
897 442 Maintenance and Repair of Medical, Dental and Laboratory Equipment	810,000
	\$11,885,087

898 OAK FOREST HOSPITAL OF COOK COUNTY

TRANSFER FROM

898 110 Salaries and Wages of Regular Employees	1,393,441
	\$1,393,441

TRANSFER TO

898 178 Unemployment Compensation	33,441
898 190 Transportation and Other Travel Expenses for Employees	10,000
898 213 Ambulance and Patient Transportation Service	50,000
898 225 Postage	10,000
898 275 Registry Services	400,000
898 289 Technical Services Not Otherwise Classified	350,000
898 365 Clinical Laboratory Supplies	225,000
898 367 X-ray (Radiology) Supplies	50,000
898 442 Maintenance and Repair of Medical, Dental and Laboratory Equipment	165,000
898 450 Maintenance and Repair of Plant Equipment	100,000
	\$1,393,441

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TRANSFER FROM **\$26,698,103**

TRANSFER TO **\$26,698,103**

Commissioner Goslin moved to adjourn. Seconded by Commissioner Maldonado, the motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Committee on Finance (Transfer of Funds) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

July 12, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 271738 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$637.50 attorney fees regarding People of the State of Illinois v. J.B. Trial Court No. 04-JA-117. Appellate Court No. 1-05-0085.
- 271822 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,602.00 attorney fees regarding People of the State of Illinois v. L.S. Trial Court No. 00-JA-0025. Appellate Court No. 1-05-0448.
- 271823 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,447.00 attorney fees regarding People of the State of Illinois v. G.C. Trial Court No. 01-JA-386. Appellate Court No. 1-05-0290.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$127,861.22
APPELLATE CASES TO BE APPROVED:	\$3,686.50

NON-CAPITAL CASES

- 271765 DEBORAH J. GUBIN, Attorney, submitting an Order of Court for payment of \$5,051.35 attorney fees for the defense of an indigent defendant, Reginald Turner. Indictment No. 03-CR-13065-01 (Non-Capital Case).
- 271784 ALAN T. DAVIS, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, James Sumner. Indictment No. 04-C2-20251 (Non-Capital Case).
- 271829 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$1,343.75 attorney fees for the defense of an indigent defendant, Robert Carter. Indictment No. 01-CR-3167 (Non-Capital Case).
- 271830 VINCENT J. PAGANO, Attorney, submitting an Order of Court for payment of \$9,250.00 attorney fees for the defense of an indigent defendant, John Herring. Indictment Nos. 03-CR-26513-04 and 04-C6-6065401 (Non-Capital Cases).
- 271847 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, presented by Pradeep Roy-Singh, Attorney, submitting an Order of Court for payment of \$4,275.00 expert witness fees for the defense of an indigent defendant, Leonardo Simmons. Indictment No. 01-CR-80005 (Non-Capital Case).
- 271901 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$6,180.43 attorney fees for the defense of an indigent defendant, Leonardo Simmons. Indictment No. 01-CR-80005 (Non-Capital Case).
- 271980 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$2,887.50 attorney fees for the defense of an indigent defendant, Jimmy Drake. Indictment No. 04-C6-609270-1 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$565,121.60
NON-CAPITAL CASES TO BE APPROVED:	\$29,448.03

JUVENILE CASES

- 271736 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of an indigent defendant, Paulette Garcia, Mother, re: D. Garcia, a minor. Indictment No. 03-JA-01618 (Juvenile Case).
- 271737 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Cynthia Jones, Mother, re: C. Young, a minor. Indictment No. 01-JD-1425 (Juvenile Case).
- 271740 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$4,036.25 attorney fees for the defense of an indigent defendant, Sergio Nunez, Father, re: the Nunez children, minors. Indictment Nos. 96-JA-02883 and 96-JA-05308 (Juvenile Cases).
- 271741 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$3,530.00 attorney fees for the defense of an indigent defendant, Michael Czernecki, Sr., Father, re: M. Czernecki, a minor. Indictment No. 01-JA-1482 (Juvenile Case).
- 271742 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of indigent defendants, the Hopper children, minors. Indictment Nos. 00-JA-01514 and 01-JA-1247 (Juvenile Cases).
- 271743 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Patrick Walsh, Father, re: C. Walsh, a minor. Indictment No. 04-JA-01341 (Juvenile Case).
- 271744 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, Omega Hardeman, Mother, re: P. Hardeman, a minor. Indictment No. 02-JA-01557 (Juvenile Case).
- 271745 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Eboni Davis, Mother, re: D. Davis, a minor. Indictment No. 03-JA-00205 (Juvenile Case).
- 271746 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00217 and 02-JA-00218 (Juvenile Cases).
- 271747 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of an indigent defendant, Aretha Phillips, Mother, re: the Phillips child, a minor. Indictment No. 04-JA-0616 (Juvenile Case).
- 271748 CHRISTOPHER JACOBS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,530.00 attorney fees for the defense of an indigent defendant, I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

- 271749 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$2,578.38 attorney fees for the defense of an indigent defendant, Tracy Chambers, Father, re: T. Bell, a minor. Indictment No. 99-JA-743 (Juvenile Case).
- 271750 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,535.00 attorney fees for the defense of an indigent defendant, Bryant Blake, Sr., Father, re: B. Blake, a minor. Indictment No. 01-JA-1841 (Juvenile Case).
- 271751 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Sharon Booth, Mother, re: J. Booth, a minor. Indictment No. 04-JA-00360 (Juvenile Case).
- 271752 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$177.50 attorney fees for the defense of an indigent defendant, Angela Lee, Mother, re: D. Lee, a minor. Indictment No. 01-JA-00691 (Juvenile Case).
- 271753 EUGENIA MILLER GILLESPIE, Attorney, submitting an Order of Court for payment of \$1,128.29 attorney fees for the defense of an indigent defendant, Elizabeth Richko, Mother, re: M. Richko, a minor. Indictment No. 03-CoAD-2924 (Juvenile Case).
- 271754 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,507.50 attorney fees for the defense of an indigent defendant, D. Dawson, a minor. Indictment No. 02-JA-01595 (Juvenile Case).
- 271755 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Jerome Gordon, Father, re: C. Miller, a minor. Indictment No. 02-JA-0965 (Juvenile Case).
- 271758 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 271759 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Rodolfo Segura, Sr., Father, re: R. Segura, a minor. Indictment No. 03-JA-00369 (Juvenile Case).
- 271760 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Fredrick Daniels, Father, re: F. Daniels, a minor. Indictment No. 03-JA-01534 (Juvenile Case).
- 271761 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Jacqueline Smith, Mother, re: J. Smith, a minor. Indictment No. 04-JA-622 (Juvenile Case).
- 271762 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Charles Tidwell, Father, re: E. Dunn, a minor. Indictment No. 04-JA-719 (Juvenile Case).
- 271763 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, John Preston, Father, re: G. King, a minor. Indictment No. 04-JA-01505 (Juvenile Case).

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- 271764 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, Dennis Wallace, Father, re: J. Wallace, a minor. Indictment No. 02-JA-1548 (Juvenile Case).
- 271766 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of an indigent defendant, Flora Davenport, Mother, re: L. Davenport, a minor. Indictment No. 04-JA-1308 (Juvenile Case).
- 271767 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$650.77 attorney fees for the defense of an indigent defendant, Dorothy Brown, Former Private Guardian, re: D. Carr, a minor. Indictment No. 04-JA-608 (Juvenile Case).
- 271774 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Diana Haggard, Private Guardian, re: T. Haggard, a minor. Indictment No. 94-JA-06522 (Juvenile Case).
- 271775 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,140.00 attorney fees for the defense of an indigent defendant, Jose Alfaro, Father, re: the Alfaro children, minors. Indictment Nos. 00-JA-01639, 00-JA-01640, 00-JA-01641, 00-JA-01642, 00-JA-01643, 00-JA-01644 and 00-JA-01645 (Juvenile Cases).
- 271776 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,570.00 attorney fees for the defense of an indigent defendant, Demarkus Griffin, Father, re: T. Griffin, a minor. Indictment No. 00-JA-00125 (Juvenile Case).
- 271777 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$958.00 attorney fees for the defense of an indigent defendant, Greg Demma, Father, re: the Demma and Messina children, minors. Indictment Nos. 02-JA-0377 and 02-JA-0378 (Juvenile Cases).
- 271778 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,004.00 attorney fees for the defense of an indigent defendant, John Anthony Bough, Father, re: J. Bough, a minor. Indictment No. 01-JA-0715 (Juvenile Case).
- 271779 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,805.00 attorney fees for the defense of an indigent defendant, Venus Gutterz, Mother, re: S. Gutterz, a minor. Indictment No. 03-JA-1111 (Juvenile Case).
- 271780 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,315.00 attorney fees for the defense of an indigent defendant, Michael Birch, Father, re: the Birch and McQueen children, minors. Indictment Nos. 02-JA-1760, 03-JA-1228 and 04-JA-0749 (Juvenile Cases).
- 271781 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,307.50 attorney fees for the defense of an indigent defendant, Tammy Steeve, Mother, re: the Otis children, minors. Indictment Nos. 04-JA-309 and 05-JA-327 (Juvenile Cases).
- 271782 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Andrea Perez, Mother, re: the Jaimes and Perez children, minors. Indictment Nos. 01-JA-2100 and 01-JA-2101 (Juvenile Cases).

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- 271783 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,972.61 attorney fees for the defense of indigent defendants, the Sostre and Whitfield children, minors. Indictment Nos. 02-JA-603 and 05-JA-104 (Juvenile Cases).
- 271785 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$2,275.00 attorney fees for the defense of indigent defendants, Tondalia and Steve Wandrick, Parents, re: the Wandrick children, minors. Indictment Nos. 94-JA-05578, 94-JA-05579 and 94-JA-05580 (Juvenile Cases).
- 271786 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, Patricia Wolfe, Mother, re: the Wolfe children, minors. Indictment Nos. 02-JA-01948, 02-JA-01949 and 02-JA-01950 (Juvenile Cases).
- 271787 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$592.29 attorney fees for the defense of an indigent defendant, Aisha Green, Mother, re: the Davis children, minors. Indictment Nos. 00-JA-01992, 00-JA-01993 and 00-JA-01994 (Juvenile Cases).
- 271788 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Julia Horn, Mother, re: A. Horn, a minor. Indictment No. 97-JA-1267 (Juvenile Case).
- 271789 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,553.48 attorney fees for the defense of an indigent defendant, Cassandra Bell, Mother, re: J. Bell, a minor. Indictment No. 01-JA-789 (Juvenile Case).
- 271792 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Kyle Davis, Sr., Father, re: K. Davis, a minor. Indictment No. 03-JA-00852 (Juvenile Case).
- 271793 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Onieta Perry, Mother, re: T. Spruiell, a minor. Indictment No. 04-JA-00353 (Juvenile Case).
- 271794 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$152.50 attorney fees for the defense of an indigent defendant, Fransica Solano, Mother, re: A. Baez, a minor. Indictment No. 02-JA-01976 (Juvenile Case).
- 271795 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Lisa Wood-Castro, Mother, re: the Castro children, minors. Indictment Nos. 99-JA-01856 and 99-JA-02004 (Juvenile Cases).
- 271796 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).
- 271797 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Albert Collins, Father, re: the Collins children, minors. Indictment Nos. 94-JA-02500 and 94-JA-02501 (Juvenile Cases).

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- 271798 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Yrhonda Hawkins Blackmon, Mother, re: the Blackmon and Hawkins children, minors. Indictment Nos. 94-JA-05923, 00-JA-00079 and 02-JA-01674 (Juvenile Cases).
- 271799 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, M. Robinson, a minor. Indictment No. 04-JA-00913 (Juvenile Case).
- 271800 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, Marie Jacques, Mother, re: M. Jacques, a minor. Indictment No. 03-JA-01300 (Juvenile Case).
- 271801 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,182.50 attorney fees for the defense of an indigent defendant, Ian Drake, Father, re: C. Drake, a minor. Indictment No. 01-JA-00889 (Juvenile Case).
- 271802 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$936.00 attorney fees for the defense of an indigent defendant, Antanette Carter, Mother, re: M. McCalley, a minor. Indictment No. 99-JA-02077 (Juvenile Case).
- 271803 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,809.00 attorney fees for the defense of indigent defendants, the Conley and Tilmon children, minors. Indictment Nos. 97-JA-00858, 97-JA-00859 and 97-JA-1250 (Juvenile Cases).
- 271804 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of an indigent defendant, Tammie Beck, Mother, re: C. Beck, a minor. Indictment No. 03-JA-0554 (Juvenile Case).
- 271805 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for the defense of an indigent defendant, Richard Scales, Father, re: J. Davis, a minor. Indictment No. 04-JA-00274 (Juvenile Case).
- 271806 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Thomas Depcik, Father, re: H. Depcik, a minor. Indictment No. 01-JA-01901 (Juvenile Case).
- 271807 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Maria Settecase, Mother, re: J. Settecase, a minor. Indictment No. 97-JA-2633 (Juvenile Case).
- 271808 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,827.50 attorney fees for the defense of an indigent defendant, Iva Robbins, Mother, re: I. Scott, a minor. Indictment No. 03-JA-00350 (Juvenile Case).
- 271809 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for the defense of an indigent defendant, Richard Shaughnessy, Father, re: the Shaughnessy children, minors. Indictment Nos. 03-JA-00309, 03-JA-00310 and 03-JA-00311 (Juvenile Cases).

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- 271810 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, S. Szabo, a minor. Indictment Nos. 03-JD-30083 and 04-JD-1380 (Juvenile Cases).
- 271811 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$4,420.00 attorney fees for the defense of indigent defendants, Howard Miller, Jonathan Reedy and Brian Tucker, Fathers, re: the Benson children, minors. Indictment Nos. 95-JA-00619, 95-JA-00620, 95-JA-00621 and 04-JA-00886 (Juvenile Cases).
- 271812 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$523.00 attorney fees for the defense of an indigent defendant, Jozette Eddings, Guardian, re: Y. Eddings, a minor. Indictment No. 97-JA-3073 (Juvenile Case).
- 271813 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,274.20 attorney fees for the defense of an indigent defendant, David Freeman, Father, re: the Freeman and Gray children, minors. Indictment Nos. 02-JA-1069, 02-JA-1255, 02-JA-1256 and 02-JA-1257 (Juvenile Cases).
- 271814 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$3,678.00 attorney fees for the defense of an indigent defendant, Nancy Warren, Mother, re: L. Hennessy, a minor. Indictment No. 02-JA-1015 (Juvenile Case).
- 271815 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,293.00 attorney fees for the defense of an indigent defendant, M. Amador, a minor. Indictment No. 02-JA-359 (Juvenile Case).
- 271816 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,620.49 attorney fees for the defense of an indigent defendant, Darrin Dunn, Father, re: the Dunn children, minors. Indictment Nos. 96-JA-01447 and 96-JA-01448 (Juvenile Cases).
- 271817 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$282.87 attorney fees for the defense of an indigent defendant, Danny Street, Father, re: D. Holloway, a minor. Indictment No. 04-JA-00472 (Juvenile Case).
- 271818 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,510.00 attorney fees for the defense of an indigent defendant, Timothy Wilder, Father, re: A. Gullens, a minor. Indictment No. 98-JA-447 (Juvenile Case).
- 271819 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Arnie Padilla, Father, re: the Padilla children, minors. Indictment Nos. 04-JA-777, 04-JA-779 and 04-JA-780 (Juvenile Cases).
- 271824 GINA CRUMBLE-JONES, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Joe Pittman, Jr., II, Father, re: J. Pittman, a minor. Indictment No. 04-JA-00859 (Juvenile Case).
- 271825 GINA CRUMBLE-JONES, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Marvin Thigpen, Father, re: D. Topps, a minor. Indictment No. 04-JA-00888 (Juvenile Case).

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- 271826 GINA CRUMBLE-JONES, Attorney, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of an indigent defendant, Bobby Brown, Father, re: the Brown children, minors. Indictment Nos. 02-JA-01799 and 02-JA-01802 (Juvenile Cases).
- 271827 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,297.50 attorney fees for the defense of an indigent defendant, Jamie Yunker, Father, re: the Yunker children, minors. Indictment Nos. 01-JA-01717 and 01-JA-01718 (Juvenile Cases).
- 271831 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of indigent defendants, the McLaurin and Radcliff children, minors. Indictment Nos. 00-JA-1119 and 00-JA-1121 (Juvenile Cases).
- 271832 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$857.40 attorney fees for the defense of an indigent defendant, A. Island, a minor. Indictment No. 97-JA-626 (Juvenile Case).
- 271833 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$822.42 attorney fees for the defense of an indigent defendant, Jennifer Sansone-Barnard, Mother, re: J. Barnard, a minor. Indictment No. 03-JA-1442 (Juvenile Case).
- 271834 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$679.90 attorney fees for the defense of an indigent defendant, Jose Alonso, Father, deceased, re: D. Alonso, a minor. Indictment No. 04-JA-281 (Juvenile Case).
- 271835 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$806.50 attorney fees for the defense of an indigent defendant, Johnny Campbell, Father, re: T. Campbell, a minor. Indictment No. 02-JA-1841 (Juvenile Case).
- 271836 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Guillermo Gonzalez, Father, re: the Gonzalez children, minors. Indictment Nos. 04-JA-820 and 04-JA-821 (Juvenile Cases).
- 271837 ANDERSON & BOBACK, presented by Kimberly J. Anderson, Attorney, submitting an Order of Court for payment of \$1,934.27 attorney fees for the defense of an indigent defendant, Reginald Warlick, Father, re: N. Warlick, a minor. Indictment No. 01-JA-01329 (Juvenile Case).
- 271838 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,004.00 attorney fees for the defense of an indigent defendant, Jamal Sandifer, Father, re: K. Sandifer, a minor. Indictment No. 03-JA-1345 (Juvenile Case).
- 271839 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Victor Nichols, Father, re: D. Sconyers, a minor. Indictment No. 03-JA-00492 (Juvenile Case).
- 271840 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,258.50 attorney fees for the defense of an indigent defendant, Demetrius Ross, Father, re: D. Wallace, a minor. Indictment No. 03-JA-01679 (Juvenile Case).

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- 271841 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Sean Harbin, Father, re: L. Harbin, a minor. Indictment No. 96-JA-05680 (Juvenile Case).
- 271842 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Diana Ortiz, Mother, re: the Rivera children, minors. Indictment Nos. 01-JA-175, 01-JA-176 and 01-JA-177 (Juvenile Cases).
- 271843 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$2,487.10 attorney fees for the defense of an indigent defendant, Tammy Lightfoot, Mother, re: the Humphrey and Peoples children, minors. Indictment Nos. 94-JA-00346 and 01-JA-01037 (Juvenile Cases).
- 271844 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$124.00 attorney fees for the defense of an indigent defendant, Antoine Jackson, Father, re: T. Jackson, a minor. Indictment No. 05-JA-00261 (Juvenile Case).
- 271845 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Rosa Manjarrez, Mother, re: D. Hernandez, a minor. Indictment No. 02-JA-1978 (Juvenile Case).
- 271846 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,049.00 attorney fees for the defense of an indigent defendant, Antoine Coleman, Father, re: J. Coleman, a minor. Indictment No. 02-JA-00831 (Juvenile Case).
- 271848 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Jonell Wandyk, Father, re: J. Wandyk, a minor. Indictment No. 90-J-023268 (Juvenile Case).
- 271849 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$942.00 attorney fees for the defense of an indigent defendant, Elaine Mason, Mother, re: the Mason and McGregor children, minors. Indictment Nos. 01-JA-2394, 01-JA-2395, 01-JA-2396, 01-JA-2397 and 01-JA-2398 (Juvenile Cases).
- 271850 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,263.00 attorney fees for the defense of an indigent defendant, Carl Roberson, Sr., Father, re: the Roberson children, minors. Indictment Nos. 97-JA-143, 97-JA-144, 97-JA-146, 03-JA-780 and 03-JA-781 (Juvenile Cases).
- 271851 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$843.00 attorney fees for the defense of an indigent defendant, Renee Tolbert, Mother, re: S. Tolbert, a minor. Indictment No. 03-JA-1660 (Juvenile Case).
- 271852 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,115.00 attorney fees for the defense of an indigent defendant, Dawn Sherman, Mother, re: the Ryder and Sherman children, minors. Indictment Nos. 03-JA-1082 and 03-JA-1083 (Juvenile Cases).
- 271853 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$777.00 attorney fees for the defense of an indigent defendant, Lamont Grant, Father, re: L. Landers, a minor. Indictment No. 03-JA-1626 (Juvenile Case).

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- 271854 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,031.00 attorney fees for the defense of an indigent defendant, Quincy Bethea, Sr., Father, re: the Bethea children, minors. Indictment Nos. 04-JA-150 and 04-JA-151 (Juvenile Cases).
- 271855 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$583.00 attorney fees for the defense of an indigent defendant, Kerry Wicks, Father, re: A. Black, a minor. Indictment No. 03-JA-1603 (Juvenile Case).
- 271856 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$953.00 attorney fees for the defense of an indigent defendant, Markkey Seay, Father, re: J. Hurt, a minor. Indictment No. 03-JA-801 (Juvenile Case).
- 271857 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$984.00 attorney fees for the defense of an indigent defendant, Andrew Muthart, Father, re: R. Muthart, a minor. Indictment No. 03-JA-543 (Juvenile Case).
- 271858 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$654.00 attorney fees for the defense of an indigent defendant, D. Dalton, a minor. Indictment No. 03-JA-889 (Juvenile Case).
- 271884 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,567.50 attorney fees for the defense of an indigent defendant, William Kolakowski, Father, re: W. Price, a minor. Indictment No. 03-JA-00948 (Juvenile Case).
- 271885 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Ebony Walton, Mother, re: D. Walton, a minor. Indictment No. 02-JA-01598 (Juvenile Case).
- 271886 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Crystal Winston, Mother, re: D. Carr, a minor. Indictment No. 04-JA-00143 (Juvenile Case).
- 271887 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Chataqua Gilmoore, Mother, re: K. Moore, a minor. Indictment No. 04-JA-01248 (Juvenile Case).
- 271888 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,133.00 attorney fees for the defense of an indigent defendant, David Wadley, Father, re: J. Wadley, a minor. Indictment No. 99-JA-2669 (Juvenile Case).
- 271889 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,250.50 attorney fees for the defense of an indigent defendant, S. Evans, a minor. Indictment No. 01-JA-1703 (Juvenile Case).
- 271890 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,605.00 attorney fees for the defense of an indigent defendant, Mario Perez, Father, re: A. Perez, a minor. Indictment No. 04-JA-1044 (Juvenile Case).

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- 271891 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Robert S. Tucker, Father, re: K. Tucker, a minor. Indictment No. 02-JA-331 (Juvenile Case).
- 271892 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$606.00 attorney fees for the defense of an indigent defendant, John Acosta, Father, re: M. Osinski, a minor. Indictment No. 04-JA-4126 (Juvenile Case).
- 271893 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,320.00 attorney fees for the defense of an indigent defendant, Vernell Henry, Mother, re: D. Wright, a minor. Indictment No. 00-JA-0028 (Juvenile Case).
- 271894 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,989.00 attorney fees for the defense of an indigent defendant, Charlie Price, Father, re: C. Coleman, a minor. Indictment No. 96-JA-01720 (Juvenile Case).
- 271895 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Salvador Mancilla, Father, re: the Mancilla children, minors. Indictment Nos. 05-JA-334 and 05-JA-335 (Juvenile Cases).
- 271896 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of indigent defendants, R. Harding and M. Rollins, minors. Indictment Nos. 04-JA-1359 and 04-JA-1360 (Juvenile Cases).
- 271897 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Sharon Wright, Mother, re: the Bowers and Simpson children, minors. Indictment Nos. 01-JA-779, 01-JA-780 and 01-JA-781 (Juvenile Cases).
- 271898 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, J. Mondragon, a minor. Indictment No. 03-JA-1508 (Juvenile Case).
- 271899 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Matthew Dowdell, Father, re: A. Dowdell, a minor. Indictment No. 04-JA-1206 (Juvenile Case).
- 271900 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, A. Rodriguez, a minor. Indictment No. 02-JA-419 (Juvenile Case).
- 271978 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,127.50 attorney fees for the defense of an indigent defendant, Marco Vanegas, Father, re: the Neria and Vanegas children, minors. Indictment Nos. 04-JA-317 and 04-JA-1501 (Juvenile Cases).
- 271981 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$414.00 attorney fees for the defense of an indigent defendant, Andrea Miller, Mother, re: D. Coutee, a minor. Indictment No. 02-JA-515 (Juvenile Case).

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- 271982 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, A. McLaurin, a minor. Indictment No. 04-JA-275 (Juvenile Case).
- 271983 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Kimberly Kennedy, Mother, re: M. Edwards, a minor. Indictment No. 04-JA-69 (Juvenile Case).
- 271984 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,385.00 attorney fees for the defense of an indigent defendant, Clifford Edwards, Father, re: M. Edwards, a minor. Indictment No. 04-JA-69 (Juvenile Case).
- 271985 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$581.50 attorney fees for the defense of an indigent defendant, Tanisha Adams, Mother, re: D. Coward, a minor. Indictment No. 04-JA-1365 (Juvenile Case).
- 271986 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Terry Turner, Father, re: T. Turner, a minor. Indictment No. 00-JA-01197 (Juvenile Case).
- 271987 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,855.00 attorney fees for the defense of an indigent defendant, Jerome Bradford, Father, re: the Bradford children, minors. Indictment Nos. 04-JA-117 and 05-JA-107 (Juvenile Cases).
- 271988 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$967.50 attorney fees for the defense of an indigent defendant, Kimberly Wilborn, Mother, re: the Wilborn children, minors. Indictment Nos. 98-JA-3975, 00-JA-419 and 02-JA-450 (Juvenile Cases).
- 271990 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, Carl Hamlin, Father, re: A. Deese, a minor. Indictment No. 03-JA-625 (Juvenile Case).
- 271991 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Trescena Snell, Mother, re: the Devine and Wallace children, minors. Indictment Nos. 04-JA-1357 and 04-JA-1358 (Juvenile Cases).
- 271992 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$421.15 attorney fees for the defense of an indigent defendant, Gori Simpson, Father, re: the Simpson children, minors. Indictment Nos. 04-JA-501 and 04-JA-502 (Juvenile Cases).
- 271993 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$5,555.00 attorney fees for the defense of an indigent defendant, A. Mathis, a minor. Indictment No. 98-JA-02597 (Juvenile Case).
- 271994 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$306.00 attorney fees for the defense of an indigent defendant, Harvey Patterson, Father, re: J. Byears, a minor. Indictment No. 05-JA-345 (Juvenile Case).

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- 271995 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$2,805.00 attorney fees for the defense of an indigent defendant, Emma Gutierrez, Mother, re: the Barajas children, minors. Indictment Nos. 03-JA-01415, 03-JA-01416 and 03-JA-01417 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$1,566,177.47
JUVENILE CASES TO BE APPROVED:	\$152,034.87

SPECIAL COURT CASES

- 271916 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,347.25 attorney fees and expenses regarding Bolden, et al. v. Cook County, et al., Case No. 03-CH-16773 (USDC No. 03-C-5617), for the months of January through April 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 271917 SHEFSKY & FROELICH, LTD., John F. Kennedy, Lynn A. Ellenberger and Barton J. O'Brien, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$39,495.02 attorney fees and expenses regarding Verna Reed v. County of Cook, et al., Case No. 03-L-010075, for the period of August 10, 2004 through January 19, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 271955 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$46,923.50 for expenses incurred for the period of April 1 through June 28, 2005 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Supervisor, Torts/Civil Rights Litigation, for transmittal.

WITH RESPECT TO COMMUNICATION NUMBER 271955, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO REFER THE LETTER DATED JULY 11, 2005 FROM THE JOHN HOWARD ASSOCIATION TO THE LITIGATION SUBCOMMITTEE (COMM. NO. 272021). THE MOTION TO REFER CARRIED. (The referenced document is on file in the Office of the County Clerk.)

- 271956 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,745.72 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (USDC No. 03-C-5207), for the period of September 8 through October 19, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 271957 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$39,720.79 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (USDC No. 03-C-5207), for the period of October 20 through November 12, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$1,925,210.40
SPECIAL COURT CASES TO BE APPROVED:	\$166,232.28

SPECIAL COURT CRIMINAL CASE

- 271918 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$155,835.48 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$19,800.00, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$17,212.50, and to pay the sum of \$118,822.98, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of May 2005.

1. Services - Assistant Special Prosecutors	\$40,964.63
2. Office Rent	3,960.58
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	431.71
5. Office Expense	859.07
6. Office Equipment Maintenance Agreement	2,949.00
7. Services - Investigators	48,036.97
8. Office Salaries	15,517.54
9. Computer Maintenance	1,600.00
10. Services - Court Reporters	1,746.30
11. Legal Research	1,906.28
12. Postage and Shipping	42.12

Said amounts totaling \$155,835.48. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$155,835.48 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$1,073,938.93
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$155,835.48

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 271768 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$48,992.20, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of May 2005 (212-298 Account). (See Comm. No. 271420). Purchase Order No. 142444, approved by County Board September 21, 2004.
- 271769 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,990.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of May 2005 (239-298 Account). (See Comm. No. 271255). Purchase Order No. 142939, approved by County Board March 18, 2003.
- 271771 NEC SOLUTIONS (AMERICA), INC., Rancho Cordova, California, submitting invoice totaling \$128,724.00, full payment for Contract No. 04-45-840, for the replacement of the LiveScan Booking System for the Sheriff's Police Department (499-472 Account). Purchase Order No. 142937, approved by County Board September 21, 2004.
- 271772 LANSA, INC., Chicago, Illinois, submitting invoice totaling \$33,931.85, part payment for Contract No. 05-42-413, for license fees, maintenance and technical support of computer software for the AS/400 computer system for the Circuit Court of Cook County, Office of the Chief Judge (310-630 Account). Purchase Order No. 146132, approved by County Board March 15, 2005.
- 271773 MAILTECH, LTD., Cicero, Illinois, submitting invoice totaling \$30,448.77, part payment for Contract No. 05-84-39 Rebid, for printing and processing of the proposed assessed valuation notices for 2005 reassessment townships for the Assessor's Office (040-240 Account). Purchase Order No. 142491, approved by County Board January 5, 2005.
- 271790 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$144,893.38, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation Department, Circuit Court of Cook County, for the month of May 2005 (326-249 Account). (See Comm. No. 271427). Purchase Order No. 145298, approved by County Board November 3, 2004.
- 271791 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$348,603.16, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of May 26 through June 8, 2005 (239-223 Account). (See Comm. No. 271585). Purchase Order No. 144216, approved by County Board November 3, 2004.

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- 271828 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,069,086.37, part payment for operating expenses for the Richard J. Daley Center, for the month of July 2005 (499-470 Account). (See Comm. No. 271259). Approved by County Board February 24, 2005.
- 271861 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$64,708.31, final payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation Department, for a portion of the month of April 2005 (326-260 Account). (See Comm. No. 271297). Purchase Order No. 138670, approved by County Board May 16, 2000 and April 3, 2003.
- 271862 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$130,328.04, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation Department, for a portion of the month of April 2005 (326-260 Account). Purchase Order No. 145971, approved by County Board May 16, 2000 and April 3, 2003.
- 271863 NEC SOLUTIONS (AMERICA), INC., Rancho Cordova, California, submitting invoice totaling \$53,713.00, full payment for Contract No. 04-45-840, for the replacement of the LiveScan Booking System for the Sheriff's Police Department (499-472 Account). Purchase Order No. 142931, approved by County Board September 21, 2004.
- 271864 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$500,000.00, part payment for postage for the mailing of the second installment 2004 real estate tax bills (060-225 Account). Check to be made payable to the U.S. Postmaster.
- 271867 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$48,456.16, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing services for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the month of December 2004 (499-220 Account). (See Comm. No. 271285). Purchase Order No. 141970, approved by County Board April 9, 2002.
- 271961 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$41,025.42, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of May 2005 (212-298 Account). (See Comm. No. 271419). Purchase Order No. 142441, approved by County Board September 21, 2004.
- 271962 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$48,108.24, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of May 2005 (212-298 Account). (See Comm. No. 271418). Purchase Order No. 142439, approved by County Board September 21, 2004.

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- 271964 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$248,829.98, part payment for Contract No. 03-51-624 Rebid, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of May 2005 (211-445 Account). (See Comm. No. 271431). Purchase Order No. 142493, approved by County Board October 7, 2003.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER QUIGLEY VOTED NO ON THE ABOVE ITEM.

- 271965 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$77,883.87, full payment for Contract No. 04-45-770, for the rental, monitoring and maintenance of the security alarms, cameras, panic alarms, cashiering systems and twenty-four hour service for the Treasurer's Office (060-630 Account). Purchase Order No. 146375, approved by County Board June 15, 2004 and April 6, 2005.
- 271967 F.H.P. TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$210,486.09, 1st part payment for Contract No. 04-53-717, for the Countywide Americans with Disabilities Act (ADA) Compliance Project, Phase II, for the Office of Capital Planning and Policy, for the period ending May 31, 2005. Bond Issue (20000 Account). Purchase Order No. 141186, approved by County Board September 8, 2004.
- 271969 F.H. PASCHEN/S.N. NIELSEN, INC., Chicago, Illinois, submitting invoice totaling \$325,735.77, 8th part payment for Contract No. 03-53-700, for the Cook County Criminal Courts Administration Building plaza deck and drainage system repairs for the Office of Capital Planning and Policy, for the months of April and May 2005. Bond Issue (20000 Account). (See Comm. No. 271127). Purchase Order No. 134484, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 271970 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$33,320.00, 2nd part payment for Contract No. 04-41-857, for architectural/engineering services (basic) for the critical exterior façade examination and stabilization repairs of the old Cook County Hospital for the Office of Capital Planning and Policy, for the months of January through May 2005. Bond Issue (20000 Account). (See Comm. No. 270693). Purchase Order No. 141675, approved by County Board December 16, 2003.
- 271971 THYSSENKRUPP ELEVATOR CORPORATION, Westchester, Illinois, submitting invoice totaling \$310,529.72, 10th and final payment for Contract No. 01-53-1187, for the Countywide Elevator Modernization Project, Phase II (Bid Package #5) for the Rockwell Building (Warehouse) and the Criminal Courts Building parking garage for the Office of Capital Planning and Policy, for the month of May 2005. Bond Issue (20000 Account). (See Comm. No. 267437). Purchase Order No. 122517, approved by County Board March 7, 2002 and November 3, 2004.
- 271972 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$315,209.95, 1st part payment for Contract No. 04-53-588, for furniture for the New Domestic Violence Courthouse for the Office of Capital Planning and Policy. Bond Issue (37000 Account). Purchase Order No. 139984, approved by County Board June 15, 2004.

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- 271973 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$655,124.00, 13th part payment for Contract No. 04-53-229, for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the month of April 2005. Bond Issue (7000 Account). (See Comm. No. 270886). Purchase Order No. 137571, approved by County Board January 22, 2004.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271974 ENGINEERED CONSTRUCTORS, INC., Hammond, Indiana, submitting invoice totaling \$33,737.00, 5th and final payment for Contract No. 04-53-639, for design/build services for reconstruction of the heliport at Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 271130). Purchase Order No. 140646, approved by County Board July 13, 2004.

- 271975 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting two (2) invoices totaling \$868,203.00, 21st and 22nd part payments for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the months of May and June 2005. Bond Issue (20000 Account). (See Comm. No. 271424). Purchase Order No. 133433, approved by County Board June 17, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271976 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$3,282,880.89, 17th part payment for Contract No. 03-53-838, for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of June 2005. Bond Issue (37000 Account). (See Comm. No. 271426). Purchase Order No. 135606, approved by County Board October 24, 2003.

- 271977 AVAYA, INC., Carol Stream, Illinois, submitting invoice totaling \$1,398,398.76, full payment for Contract No. 04-41-813, for telecommunication hardware maintenance and services for the Bureau of Information Technology & Automation (499-220 Account). Purchase Order No. 141925, approved by County Board March 9, 2004.

- 271979 AVAYA, INC., Carol Stream, Illinois, submitting two (2) invoices totaling \$175,088.42, part payment for Contract No. 01-41-1139, for installation of a state-of-the-art telephone system for the Stroger Hospital of Cook County Campus for the Bureau of Information Technology & Automation. Bond Issue (20000 Account). (See Comm. No. 270647). Purchase Order No. 116926, approved by County Board June 19, 2001 and July 1, 2003.

- 271997 W.W. GRAINGER, INC., Palatine, Illinois, submitting invoice totaling \$64,624.98, part payment for Contract No. 04-54-869 Rebid, for solid state variable frequency drives for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 145474, approved by County Board April 19, 2005.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271998 J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting two (2) invoices totaling \$129,470.52, 1st and 2nd part payments for Contract No. 05-53-243, for the Countywide Building Exterior Inspection and Stabilization Project (1900 West Polk Building) for the Office of Capital Planning and Policy, for the period of May 7 through June 18, 2005. Bond Issue (20000 Account). Purchase Order No. 145066, approved by County Board March 15, 2005.

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- 271999 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$602,976.60, 1st and 2nd part payments for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II, for the Office of Capital Planning and Policy, for the period of May 3 through July 6, 2005. Bond Issue (7000 Account). Purchase Order No. 145774, approved by County Board May 3, 2005.
- 272000 NATIONAL HEALTH PROMOTION ASSOCIATION, INC. d/b/a Princeton Health Press, Inc., White Plains, New York, submitting invoice totaling \$30,000.00, part payment for Contract No. 03-45-837, for Life Skills training materials (teacher training manuals & student workbooks) for a juvenile drug prevention program for the Judicial Advisory Council (776-353 Account). Purchase Order No. 136437, approved by County Board July 9, 2002 and April 6, 2005.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 271739 SIDNEY BARSKY, M.D., Elmhurst, Illinois, submitting invoice totaling \$26,550.00, part payment for Contract No. 04-41-545, for dermatology consultant services for Stroger Hospital of Cook County, for the period of October 13, 2004 through January 31, 2005 (897-272 Account). Purchase Order No. 142580, approved by County Board March 9, 2004.
- 271756 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$32,974.75, part payment for Contract No. 05-45-57, for reagents and supplies including upgrade of existing vendor manufactured and provided hematology analyzers with a slide maker/stainer for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 144234, approved by County Board September 8, 2004.
- 271757 BECKMAN COULTER, INC., Palatine, Illinois, submitting two (2) invoices totaling \$64,558.66, final payment for Contract No. 02-45-630, for reagents and supplies for vendor provided hematology analyzers with a slide maker/stainer for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 269350). Purchase Order No. 136119, approved by County Board January 24, 2002.
- 271770 BOSTON SCIENTIFIC CORPORATION, Philadelphia, Pennsylvania, submitting invoice totaling \$31,313.38, part payment for Contract No. 04-45-804, for disposable urological surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 142688, approved by County Board July 13, 2004.
- 271820 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$29,198.68, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending June 4, 2005 (897-222 Account). (See Comm. No. 271587). Purchase Order No. 143249, approved by County Board June 15, 2004.

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271821 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of June 1-15, 2005 (240-272 Account). (See Comm. No. 271556). Purchase Order No. 144113, approved by County Board December 17, 2002.

271859 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$188,556.28, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of May 2005 (891-249 Account). (See Comm. No. 271262). Purchase Order No. 142603, approved by County Board December 1, 2004.

COMMISSIONER SILVESTRI VOTED PRESENT, AND COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.

271860 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$43,618.80, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 271253). Purchase Order No. 143407, approved by County Board November 3, 2004.

271865 UNIVERSITY OF ILLINOIS, Springfield, Illinois, submitting invoice totaling \$52,129.56, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of March 2005 (897-449 Account). (See Comm. No. 270838). Purchase Order No. 142558, approved by County Board November 7, 1996 and July 1, 2003.

271866 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$502,135.27, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the month of June 2005 (897-442 Account). (See Comm. No. 271310). Purchase Order No. 142661, approved by County Board November 4, 2003.

271958 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting four (4) invoices totaling \$118,393.50, part payment for Contract No. 02-41-1282, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). (See Comm. No. 271030). Purchase Order No. 136661, approved by County Board September 19, 2002 and October 24, 2003.

271959 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, final payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of May 2005 (897-278 Account). (See Comm. No. 271558). Purchase Order No. 143687, approved by County Board November 16, 2004.

271960 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting two (2) invoices totaling \$91,879.11, 15th and 16th part payments for Contract No. 02-45-1258, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). (See Comm. No. 270841). Purchase Order No. 137857, approved by County Board November 19, 2002 and October 24, 2003.

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- 271963 CITY OF EVANSTON, Evanston, Illinois, submitting invoice totaling \$27,004.00, part payment for Contract No. 02-41-1264, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). Purchase Order No. 136660, approved by County Board September 19, 2002 and October 24, 2003.
- 271968 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$34,775.81, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending June 11, 2005 (897-222 Account). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 271989 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting five (5) invoices totaling \$1,211,845.00, part payment for Contract No. 98-43-1089, for software products, services and support for patient accounting, radiology and pharmacy for Stroger Hospital of Cook County, for the months of August 2004 and January through April 2005 (714/897-579 Account). Purchase Order No. 143527, approved by County Board June 16, 1998 and January 22, 2004.
- 271996 PHILIPS MEDICAL SYSTEMS, Atlanta, Georgia, submitting invoice totaling \$181,337.00, full payment for Contract No. 04-42-819, for the removal, cleaning, decontamination and reinstallation of patient monitors and central stations from the old Cook County Hospital to Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 143544, approved by County Board May 20, 2003.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 271868 MICHAEL D. BASILE, in the course of his employment as a Driver/Road Repairman for the Highway Department sustained accidental injuries on May 23, 2003. The Petitioner was operating a lawnmower that fell into a hole, and as a result he injured his left shoulder (left shoulder strain, aggravation of degenerative arthritis, post-traumatic impingement and partial articular side tear of the supraspinatous tendon requiring arthroscopic subacromial decompression with resection of the distal clavicle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-17659 in the amount of \$35,037.34 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: Frederick B. Krol, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 271869 LAMONT R. JOHNSON, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on May 3, 2004. The Petitioner was restraining a resident and was knocked to the floor, and as a result he injured his left elbow (left elbow olecranon displaced fracture; left elbow ulnar neuritis; surgery to repair left elbow olecranon fracture reduction with plate and screws; left elbow ulnar nerve decompression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-21705 in the amount of \$28,949.41 and recommends its payment. (Finance Subcommittee June 8, 2005). Attorney: Terri L. Mackey, Law Firm of Friedman and Solmor, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271870 JOHN CARBONE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 18, 2002. While practicing in an obstacle course the Petitioner jumped over a wall, and as a result he injured his left knee (surgery to the left knee, anterior cruciate and medial meniscus tear; Petitioner underwent allograft anterior cruciate reconstruction). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-28769 in the amount of \$41,500.00 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: Stephen J. Cummings, Law Firm of Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271871 BARBARA J. CARROLL, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on June 11, 2003. The Petitioner wore mandatory footwear for her job, and as a result she injured her right foot (tear of the right plantar fascia). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-49378 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee June 8, 2005). Attorney: Frank A. Sommario, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 271872 SOPHIA KARABOTSOS, in the course of her employment as a Warehouse Clerk for the County Clerk's Office sustained accidental injuries on July 26, 2004. The Petitioner was moving items in the warehouse, and as a result she injured her back (back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-41251 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee June 8, 2005). Attorney: William H. Martay.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271873 MAUREEN GALLOWAY, in the course of her employment as a Deputy Sheriff for the Sheriff's Police Department sustained accidental injuries on May 6, 1998. The Petitioner fell while chasing an escapee, and as a result she injured her left knee (torn medial and lateral meniscus of the left knee requiring surgical repair). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-4593 in the amount of \$18,558.00 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: Daniel P. O'Sullivan, Law Firm of Daniel P. O'Sullivan & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271874 DAWN A. GUERRERO, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on January 10, 2002. The Petitioner attempted to restrain a detainee, and as a result she injured her right arm (right rotator cuff impingement requiring arthroscopic subacromial decompression; right carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-52796 in the amount of \$24,000.00 and recommends its payment. (Finance Subcommittee June 8, 2005). Attorney: Larry J. Coven, Law Office of Larry J. Coven.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271875 JERRY JACOBS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 23, 2001. The Petitioner was attacked by an inmate, and as a result she injured her right arm (right arm strain and sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-10859 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: Daniel F. Maglione, Law Firm of Wittenberg, Dougherty & Maglione, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271876 CHARLES JEFFERSON, JR., in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 20, 2003. The Petitioner was bitten while restraining an inmate, and as a result he injured his right index finger (injury to the right index small dorsal cutaneous branch of the ulnar digital nerve at the level of the proximal phalanx resulting in partial loss of sensation along the dorsal ulnar aspect). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-55650 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee June 8, 2005). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271877 TIMOTHY E. KRUSZYNSKI, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 30, 1998. The Petitioner was lifting a volleyball stand and the stand dislodged from the pole, and as a result he injured his left foot (fracture of the first and second metatarsals). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-41508 in the amount of \$16,000.00 and recommends its payment. (Finance Subcommittee June 8, 2005). Attorney: James E. Tyrrell, Law Firm of Ross Tyrrell, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271878 MILDRED LINSON, in the course of her employment as a Ward Clerk for Stroger Hospital of Cook County sustained accidental injuries on May 31, 2001. The Petitioner was stepping out of an unlevel elevator and fell, and as a result she injured her left knee (left knee surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-47206 in the amount of \$11,212.25 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271879 CAROLYN MAXEY, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on May 31, 1996. The Petitioner was lifting a patient, and as a result she injured her back (lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-19809 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: Robert A. Wilson, Law Firm of Dranius, Harrington and Wilson.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271880 PHILLIP R. JERNIGAN, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on January 18, 2003. The Petitioner was knocked to the ground on his right arm while breaking up a fight, and as a result he injured his right hand (fracture of the right fifth metacarpal; right carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-4083 in the amount of \$15,279.00 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271881 DANIEL J. CATUARA, in the course of his employment as a Carpenter for the Department of Facilities Management sustained accidental injuries on June 20, 2003. The Petitioner was opening boxes with a knife, and as a result he injured his right thumb (laceration of the thumb on the right hand requiring a tendon transfer). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-23434 in the amount of \$9,750.00 and recommends its payment. (Finance Subcommittee June 8, 2005). Attorney: Joel Herrera, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271882 THOMAS DEERING, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 21, 2002 and July 7, 2003. The April 21, 2002 accident occurred when the Petitioner was restraining an inmate, and as a result he injured his back (bulging discs at the L3-L4, L4-L5, L5-S1 levels). The July 7, 2003 accident occurred when the Petitioner slipped on water and fell, and as a result he injured his right foot and right knee (avulsion fracture of the right fifth metatarsal which required open reduction and internal fixation with the subsequent removal of the hardware). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 03-WC-38551 and 03-WC-38552 in the amount of \$20,000.00 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: Mark N. Lee, Law Office of Mark N. Lee.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271883 JOE DOMICO, in the course of his employment as a Process Server for the Sheriff's Court Services Division sustained accidental injuries on February 26, 2001. The Petitioner slipped on a piece of loose sod and fell, and as a result he injured his lower back, neck, shoulders and head (lumbosacral sprain, left lumbar radiculitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-67839 in the amount of \$6,005.32 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: Thomas J. Loucks, Law Firm of Childress, Duffy and Goldblatt, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271908 BARBARA MILLER, in the course of her employment as a Victim Witness Specialist for the State's Attorney's Office sustained accidental injuries on March 22, 2000 and October 4, 2000. The March 22, 2000 accident occurred when the Petitioner fell down an escalator that stopped suddenly, and as a result she injured her right shoulder and right ankle (right shoulder sprain and right ankle sprain). The October 4, 2000 accident occurred when the Petitioner fell on a broken sidewalk, and as a result she injured her left foot (left lateral malleolus fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-66259 and 00-WC-66260 in the amount of \$9,166.72 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: David M. Barish, Law Firm of Katz, Friedman, Eagle, Eisenstein & Johnson.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271910 GERALD L. PRATER, in the course of his employment as a Highway Worker for the Highway Department sustained accidental injuries on September 16, 2004. The Petitioner was involved in a head-on collision and his vehicle turned over, and as a result he injured his right wrist, right shoulder, right hip and lower back (right wrist, right shoulder, right hip, lower back and disfigurement to the right wrist and forearm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-49345 in the amount of \$6,500.00 and recommends its payment. (Finance Subcommittee June 8, 2005). Attorney: Terri L. Mackey, Law Firm of Friedman and Solmor, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271911 MARC QUILLIN, in the course of his employment as a Recreation Worker for the Juvenile Temporary Detention Center sustained accidental injuries on November 19, 2002 and March 6, 2004. The November 19, 2002 accident occurred when the Petitioner was walking down a hallway when a co-worker rolled a cart over his foot, and as a result he injured his right foot (fracture to the right second metatarsal bone of the right foot with joint space involvement). The March 6, 2004 accident occurred when the Petitioner was restraining a resident, and as a result he injured his right little finger (a dislocated PIP joint of the right little finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 04-WC-54462 and 04-WC-17356 in the amount of \$9,750.00 and recommends its payment. (Finance Subcommittee June 8, 2005). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271912 ELBA RESTO, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on September 26, 2002. The Petitioner tripped over a tear in the carpet and fell, and as a result she injured her left shoulder (impingement syndrome of the left shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-23997 in the amount of \$6,000.00 and recommends its payment. (Finance Subcommittee June 8, 2005). Attorney: Peter C. Bobber, Law Firm of Lewis, Davidson & Hetherington, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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271913 GENE PRUBAN, in the course of his employment as a Sheriff's Police Officer for the Sheriff's Police Department sustained accidental injuries on July 14, 2004. The Petitioner was attempting to arrest a combative subject and fell, and as a result he injured his left shoulder (surgery to the left shoulder, arthroscopy acromioplasty and distal clavicle resection for rotator cuff tear). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-53990 in the amount of \$45,276.00 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: Jeremiah Joyce, Law Firm of Dolan & Shannon, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

271914 JOHN ROBERTS, in the course of his employment as a Clerk for the County Clerk's Office, Election Division, sustained accidental injuries on April 16, 2002. The Petitioner slipped and fell off of a 7-foot ladder, and as a result he injured his left foot (fractured left talus; surgery with screws to repair the talus fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-2387 in the amount of \$24,008.38 and recommends its payment. (Finance Subcommittee June 8, 2005). Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

271915 KENNETH HOLLANDER, in the course of his employment as a Civil Process Server for the Sheriff's Court Services Division, sustained accidental injuries on May 7, 2003. The Petitioner slipped on water outside a bathroom causing him to lose his balance and his head to snap back, and as a result he injured his left eye (detached retina of the left eye). State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-35161 in the amount of \$16,876.43 and recommends its payment. (Finance Subcommittee June 8, 2005). Attorney: Charles Candiano, The Margolis Law Firm, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:	\$2,401,620.32
INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:	\$350,368.85

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

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271904 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,179.15. Claim No. 20050015, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Rebecca Colon (Owner), Phillip Olveza (Driver), 16383 Terry Lane, Oak Forest, Illinois 60452
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle
Our Driver: John DeCaro, Unit #7506
Date of Accident: May 19, 2005
Location: Archer Avenue near Lockwood Avenue, Chicago, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

271905 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$987.00. Claim No. 20050007, Sheriff's Police Department.

Responsible Party: Michael P. Latz (Owner), Ryan M. Latz (Driver), 130 Lathrop, River Forest, Illinois 60305
Damage to: Sheriff's Police Department vehicle
Our Driver: Mary T. DeLaurentis, Unit #1390
Date of Accident: April 28, 2005
Location: First Avenue and North Avenue, Melrose Park, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

271906 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$245.31. Claim No. 97001026, Highway Department.

Responsible Party: Fadi O. Zanayed, 34 Silo Ridge North, Orland Park, Illinois 60467
Damage to: Traffic sign
Date of Accident: December 19, 2004
Location: Wolf Road near Brigitte Drive, Orland Park, Illinois

Deposit in MFT Fund (600-600 Account), Section No. 05-8SPAM-26-GM.

271907 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,412.50. Claim No. 97001037, Highway Department.

Responsible Party: Paul Brisbane (Owner), Jim P. Brisbane (Driver), 959 Freeman Road, Hoffman Estates, Illinois 60195
Damage to: Guardrail
Date of Accident: May 28, 2004
Location: Central Road near Roselle Road, Schaumburg, Illinois

Deposit in Illinois First Fund, 501-449 Account, Section No. 05-8RAIL-05-GM.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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271909 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,000.00. Claim No. 20050019, Sheriff's Police Department.

Responsible Party: Sunday Odufuwa, 429 Custer Avenue, #2F, Evanston, Illinois 60202
Damage to: Sheriff's Police Department vehicle
Our Driver: Christopher M. Garcia, Unit #6555
Date of Accident: July 28, 1999
Location: Marshall Boulevard near Cermak Road, Chicago, Illinois
(211-444 Account)

An Installment Agreement, submitted by the State's Attorney's Office, regarding Personal Checks from the responsible party, Sunday Odufuwa: Check #1434 - \$200.00; Check #1446 - \$200.00, Check #1466 - \$200.00; and Check #1448 - \$400.00. The Installment Agreement is as follows:

Total amount due & owing:	\$4,000.00
Less payment received:	<u>(1,000.00)</u>
Balance due:	\$3,000.00

*Remaining \$3,000.00 to be paid by January 2006. Acceptance of these Personal Checks is recommended.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$91,797.92
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,823.96

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

271902 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$225.00. Claim No. 97005509, Sheriff's Court Services Division.

Claimant: State Farm Insurance, as Subrogee of Ronald E. Rivard, P.O. Box 2375, Bloomington, Illinois 61702-2375
Claimant's Property: Front door
Date of Accident: July 22, 2004
Location: 3534 West 64th Street, Chicago, Illinois

Sheriff's Court Services Division employee was serving an eviction notice at 3534 West 64th Street in Chicago and damaged the Claimant's front door.

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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271903 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$437.87. Claim No. 97005485, Sheriff's Police Department.

Claimant: Elizabeth Lutrell, 10373 Dearlove Road, Glenview, Illinois 60025
Claimant's Vehicle: 1995 Saturn SL2
Our Driver: Daniel P. Burke, Unit #8124
Date of Accident: March 2, 2005
Location: Central Road near Milwaukee Avenue, Des Plaines, Illinois

Sheriff's Police Department vehicle was traveling northbound on Milwaukee Avenue near Central Road in Des Plaines, behind Claimant. The County vehicle was unable to stop and struck the Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$81,175.08
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$662.87

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communication from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendation of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare a check in the amount recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

271919 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,500.00 for the release and settlement of suit regarding Todd Grossman v. Officer Valenzuela, et al., Case No. 03-C-2113. This matter arises from an allegation of excessive force that occurred in the Department of Corrections. The matter has been settled for the sum of \$4,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,500.00, made payable to Todd Grossman and Gregory E. Kulis, his attorney. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$19,145,341.96
PROPOSED SETTLEMENT TO BE APPROVED:	\$4,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENT. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 271920 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$224.00, for medical services rendered on December 25, 2003 to patient/arrestee, Kenneth Barnes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271921 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$22.00, for medical services rendered from May 12-13, 2003 to patient/arrestee, L.C. Bell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$94.00, minus \$72.00 in unrelated charges = \$22.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 271922 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$12.00, for medical services rendered from May 12-13, 2003 to patient/arrestee, L.C. Bell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$41.00, minus \$29.00 in unrelated charges = \$12.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 271923 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,903.75, for medical services rendered from August 11-14, 2001 to patient/arrestee, James Bosewell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,231.93, minus \$6,005.54 in unrelated charges, less discount of \$322.64 = \$2,903.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 271924 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$689.28, for medical services rendered on March 23, 2002 to patient/arrestee, Quinton Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$861.60, less discount of \$172.32 = \$689.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271925 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$164.05, for medical services rendered on July 26, 2003 to patient/arrestee, John Erickson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$260.00, less discount of \$95.95 = \$164.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271926 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$384.97, for medical services rendered from July 21-22, 2003 to patient/arrestee, John Erickson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$700.00, less discount of \$315.03 = \$384.97 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271927 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$235.85, for medical services rendered from July 19-20, 2003 to patient/arrestee, John Erickson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$320.00, less discount of \$84.15 = \$235.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271928 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$76.42, for medical services rendered on July 21, 2003 to patient/arrestee, John Erickson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$115.00, less discount of \$38.58 = \$76.42 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271929 ASHRAF A. ISKANDER, M.D., Chicago, Illinois, submitting invoice totaling \$92.36, for medical services rendered from July 25-26, 2003 to patient/arrestee, John Erickson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$403.00, minus \$250.00 in unrelated charges, less discount of \$60.64 = \$92.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 271930 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$840.75, for medical services rendered on March 12, 2003 to patient/arrestee, Antonio Estrada. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$885.00, less discount of \$44.25 = \$840.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271931 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,291.05, for medical services rendered on July 23, 2002 to patient/arrestee, Darryl Foster. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,359.00, less discount of \$67.95 = \$1,291.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271932 CARDIOLOGY MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$76.42, for medical services rendered from June 12-13, 2003 to patient/arrestee, Maurice Franklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$300.00, minus \$220.00 in unrelated charges, less discount of \$3.58 = \$76.42 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 271933 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$44.00, for medical services rendered on October 1, 2003 to patient/arrestee, Mark Grittani. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271934 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$694.80, for medical services rendered on February 28, 2001 to patient/arrestee, David Harper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$772.00, less discount of \$77.20 = \$694.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 271935 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$98.73, for medical services rendered on August 27, 2003 to patient/arrestee, Deborah Heath. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$208.00, minus \$38.00 in unrelated charges, less discount of \$71.27 = \$98.73 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271936 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$48.14, for medical services rendered on August 28, 2003 to patient/arrestee, Deborah Heath. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$91.00, less discount of \$42.86 = \$48.14 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271937 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$108.75, for medical services rendered on August 27, 2003 to patient/arrestee, Deborah Heath. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$122.00, less discount of \$13.25 = \$108.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271938 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$125.39, for medical services rendered from August 27-28, 2003 to patient/arrestee, Deborah Heath. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$175.00, less discount of \$49.61 = \$125.39 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271939 PSC PHYSICIANS BILLING GROUP, INC., Chicago, Illinois, submitting invoice totaling \$15.67, for medical services rendered on August 28, 2003 to patient/arrestee, Deborah Heath. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$19.33 = \$15.67 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271940 PSC PHYSICIANS BILLING GROUP, INC., Chicago, Illinois, submitting invoice totaling \$68.85, for medical services rendered on August 28, 2003 to patient/arrestee, Deborah Heath. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$180.00, less discount of \$111.15 = \$68.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 271941 ADVOCATE NORTHSIDE HEALTH SYSTEM, Chicago, Illinois, submitting invoice totaling \$294.49, for medical services rendered from August 27-29, 2003 to patient/arrestee, Deborah Heath. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$443.00, less discount of \$148.51 = \$294.49 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271942 LORETTO HOSPITAL-BILLING DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$1,146.96, for medical services rendered from December 21-22, 2003 to patient/arrestee, Steven Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,667.75, minus \$2,903.20 in unrelated charges, less discount of \$617.59 = \$1,146.96 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271943 CONSULTANTS IN PATHOLOGY, Michigan City, Indiana, submitting invoice totaling \$6.34, for medical services rendered from June 3-4, 2003 to patient/arrestee, Calvin Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$47.47, minus \$41.13 in unrelated charges = \$6.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271944 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$192.00, for medical services rendered on August 30, 2003 to patient/arrestee, Rosaria Khalaf. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271945 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$293.00, for medical services rendered on August 31, 2003 to patient/arrestee, Rosaria Khalaf. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271946 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$60.00, for medical services rendered from August 30-31, 2003 to patient/arrestee, Rosaria Khalaf. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

- 271947 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$128.00, for medical services rendered on August 30, 2003 to patient/arrestee, Rosaria Khalaf. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271948 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$563.85, for medical services rendered from August 25-26, 2003 to patient/arrestee, Christopher Mackrow. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,939.80, minus \$5,313.30 in unrelated charges, less discount of \$62.65 = \$563.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 271949 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,275.00, for medical services rendered from July 5-6, 2003 to patient/arrestee, Phillip Maxwell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,434.28, minus \$6,669.28 in unrelated charges, less discount of \$1,490.00 = \$1,275.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 271950 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,639.70, for medical services rendered on December 5, 2001 to patient/arrestee, Calvin Mays. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,933.00, less discount of \$293.30 = \$2,639.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271951 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on December 16, 2003 to patient/arrestee, Greg Owens. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 271952 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$32.00, for medical services rendered on January 29, 2003 to patient/arrestee, Charles Rollins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271953 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$43,503.64, for medical services rendered from November 8-13, 2004 to patient/arrestee, John Vrabel. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$48,337.38, less discount of \$4,833.74 = \$43,503.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271954 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,178.00, for medical services rendered on May 12, 2001 to patient/arrestee, Daniel Wead. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,767.55, less discount of \$589.55 = \$3,178.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,581,311.41	\$92,716.76
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$937,303.20	\$21,541.45
DISCOUNT	\$143,385.59	\$9,625.10
AMOUNT PAYABLE	\$1,500,622.62	\$61,550.21

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

271966 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$309,447.93, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 22 through July 21, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

271330 AMBULANCE TRANSPORTATION, INC., Tinley Park, Illinois, submitting invoice totaling \$621.00, for medical services rendered on September 2, 2003 to patient/arrestee, James Calhoun. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

* **Deferred at the June 7, 2005 Finance Committee meeting.**

** **The Department of Risk Management has submitted a letter requesting that this item be received and filed. (The referenced document is on file in the Office of the County Clerk.)**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMM. NO. 271330. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JULY 12, 2005**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #16	\$ 189,767.26
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #39	4,143.00
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #24	75,368.00
Central Blacktop Company, Inc.	Section: 04-B3919-02-RS Group 4-2004: 79th Street, German Church Road to Wolf Road Estimate #4	466,076.40
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #20	107,098.20
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #15	34,287.55
Gallagher Asphalt Corporation	Section: 02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, Western Avenue Estimate #9	144,096.50

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VENDOR	DESCRIPTION	AMOUNT
Greco Contractors, Inc.	Section: 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #1	\$ 136,610.58
H & H Electric Company	Section: 02-TSCMC-03-TL Traffic Signal Modernization (19 Locations) Estimate #1	33,862.86
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #5	384,203.21
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #13	66,300.00
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #21	84,828.37
Monahan's Landscape Company, Inc.	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #21	88,047.00
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #27 and semi-final	54,315.00
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #18	616,005.10
Triggi Construction, Inc.	Section: 02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road Estimate #8	55,525.76

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

VENDOR	DESCRIPTION	AMOUNT
Vixen Construction Company	Section: 04-W5602-05-RP State Street, 26th Street to Joe Orr Road Estimate #3	\$ 195,785.19

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

K-Five Construction Corporation	Section: 02-B5625-01-RS 151st Street, Oak Park Avenue to Central Avenue Estimate #12 and final	
	Previous Total Retainage:	\$25,473.23
	Amount Due Contractor:	<u>25,473.23</u>
	Remaining Retainage:	\$ 0.00

TOWNSHIP ROADS FUND NO. 610-610

Hawk Enterprises, Inc.	Section: 02-15117-90-TL Leyden Township (009T117) U.S. 12-45 (Mannheim Road) at Wrightwood Avenue Estimate #4 and final	6,113.48
Herlihy Mid-Continent Company	Section: 95-15115-90-BR Leyden Township (009T115) Granville Avenue over Silver Creek Estimate #11	19,702.28
K-Five Construction Corporation	Section: 04-14130-90-RS Lemont Township (008T130) Various locations Estimate #2	28,884.57

MOTOR FUEL TAX FUND NO. 600-600

S.T.A.T.E. Testing, LLC	Section: 92-V4741-04-RP Bartlett Road	1,356.00
S.T.A.T.E. Testing, LLC	Section: 02-W5515-04-RS Group 3-2003: Martin Luther King Drive	2,242.50

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VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 92-W1918-01-RS Cook DuPage Road	\$ 907.00
S.T.A.T.E. Testing, LLC	Section: 98-B8234-02-FP Greenwood Road	93.00
S.T.A.T.E. Testing, LLC	Section: 04-W2513-04-RS 104th Avenue	4,834.50
S.T.A.T.E. Testing, LLC	Section: 04-B7530-01-FP 123rd Street	1,829.00
S.T.A.T.E. Testing, LLC	Section: 04-B3919-02-RS Group 4-2004: 79th Street	852.00
S.T.A.T.E. Testing, LLC	Section: 04-6HISP-28-ES January through April	14,023.75
Union Pacific Railroad Company	Section: 98-W5602-03-RP State Street at Union Pacific Railroad Progressive Invoice #5	9,672.81
Village of Northfield	Section: 03-W4044-05-RP Central Avenue, Willow Road to Edens Expressway West Frontage Road County's Reimbursement of Engineering and Construction Costs Invoice #1	118,640.21
Parsons Transportation Group, Inc.	Section: 97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #29	4,919.37
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #1 - 3rd Supplemental Estimate #4 - EJM (2nd Supplemental) Estimate #4 - SINGH (2nd Supplemental) Estimate #15 - Phase II Estimate #15 - 2nd Supplemental	45,566.96 1,105.16 10,542.82 11,437.52 3,930.52

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VENDOR	DESCRIPTION	AMOUNT
McDonough Associates, Inc.	Section: 99-A7622-03-FP Techny Road (Part B), Shermer Road to the West Fork of the North Branch of the Chicago River Estimate #1 and final - Supplemental #1 Estimate #6 and final	\$ 186,056.00 23,869.10
Village of Orland Park	Section: 04-B5620-03-EG 153rd Street, Wolf Road to 100th Avenue Estimate #1	262,113.41
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #16, Estimate #1	2,483.54
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Extra work Authorization #2005005 Authorization #2005022	482.25 25.00
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Extra work Authorization #2004017	1,663.00
Village of Deerfield	Section: 05-8EMIM-33-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From April 30, 2005 to May 19, 2005	8.50
Illinois EPA Illinois EPA Fiscal Services Section	Section: 05-6HISP-29-ES Highway Investigations, Studies and Planning NPDES Annual Fee July 1, 2005 through June 30, 2006 Storm Water MS4 Permit #ILR400485	1,000.00
Gallagher Asphalt Corporation	Section: 04-PATCH-22-GM Bituminous Materials Estimate #8	953.62
K-Five Construction Corporation	Section: 04-PATCH-22-GM Bituminous Materials Estimate #9	866.24

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #10 and final	\$ 2,239.72

DEPARTMENT #501 - ILLINOIS FIRST

G.F. Structures Corporation	Section: 04-IFGFM-08-GM Guard Rail and Fence Repair Estimate #8	1,600.00
Elgin Sweeping Service, Inc.	Section: 05-IFCLS-06-GM Curb Lane Cleaning Services - 2005 Estimate #3	56,261.43

MOTOR FUEL TAX FUND NO. 600-600

Barricade Lites, Inc.	Section: 05-8SPAM-26-GM Sign Panel Assembly Maintenance - 2005 Estimate #5	16,564.63
Preform Traffic Control Systems, Inc.	Section: 05-8PVMK-28-GM Pavement Markings - 2005 Estimate #1	285,205.71
Village of Orland Park	Section: 05-W2509-04-EG Part A Engineering Services 104th Avenue, 167th Street to 159th Street Invoice #1	106,076.42

TITLE FEES

131ST AVENUE	SECTION: 04-B5115-02-RS	
Chicago Title Insurance Company	Plat: 963, Order #: 008276324	450.00

TEMPORARY EASEMENT

123RD STREET	SECTION: 01-B7528-05-PV	
James L. and Renee M. Kline	TE: 942.12	450.00

NEGOTIATION SERVICES

88TH/86TH AVENUE	SECTION: 01-W3016-02-FP	
Mathewson & Mathewson	Tract: 16-04	1,200.00

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VENDOR	DESCRIPTION	AMOUNT
<u>LAND ACQUISITION</u>		
88TH/86TH AVENUE	SECTION: 01-W3016-02-FP	
Palos Hills Christian Association	Tract: 16-04	\$ 72,000.00
<u>EASEMENTS</u>		
ASHLAND AVENUE	SECTION: 96-W5007-04-FP	
Illinois Central Railroad	PE: 07-01 and TE: 07-01	1,750.00
<u>NEGOTIATION SERVICES</u>		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Mathewson & Mathewson	TR: 101 and TE: 101	1,200.00
	TR: 100	1,200.00
<u>LAND ACQUISITION</u>		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Northern Trust Company TUT 316	TR: 100	1,100.00
<u>EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Andre Costa and John Vaio	TR: 29-03 and TE	1,600.00
<u>NEGOTIATION SERVICES</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	TR: 28-04 and PE and TE	1,200.00
	TR: 28-03 and TE	1,200.00
	TR: 28-05 and TE: 28-05	1,200.00
WOLF ROAD	SECTION: 02-W2222-01-FP	
Mathewson & Mathewson	PE: 973.1	1,200.00
	PE: 973.2	1,200.00
<u>EASEMENT</u>		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
North Star Trust Company	TR: 101 and TE: 101	6,000.00

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VENDOR	DESCRIPTION	AMOUNT
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Canadian Pacific Railway	0010PE and TE	\$ 6,400.00
123RD STREET	SECTION: 01-B7528-05-PV	
Armor Real Estate	TR: 28-04, PE: 28-04, TE: 28-04	23,375.00
<u>NEGOTIATION SERVICES</u>		
88TH AVENUE	SECTION: 01-W3019-05-RP	
Civiltech Engineering Services	972.2TE, 972.3TE, 972.4TE	3,600.00
	19-01 and TE	1,500.00
<u>EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
LaSalle Bank Trust 067905-05	TR: 28-05 and TE: 28-05	13,600.00
88TH AVENUE	SECTION: 01-W3019-05-RP	
Justice Townhomes at Ashbury	19-01 and TE	5,300.00
<u>NEGOTIATION SERVICES</u>		
HOWARD STREET	SECTION: 02-A8626-02-FP	
Civiltech Engineering Services	Parcel: 27-04	1,500.00
<u>NEGOTIATION SERVICES</u>		
MOUNT PROSPECT ROAD	SECTION: 04-W7331-02-RS	
Mathewson & Mathewson	TE: 971.1	600.00
	TE: 971.2	600.00
<u>EASEMENT</u>		
MOUNT PROSPECT ROAD	SECTION: 04-W7331-02-RS	
Allan Zitella	TE: 971.1	1,000.00
MOUNT PROSPECT ROAD	SECTION: 04-W7331-02-RS	
Arlington Cemetery	TE: 971.2	1,000.00

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VENDOR	DESCRIPTION	AMOUNT
<u>NEGOTIATION SERVICES</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	TE: 942.2	\$ 600.00
<u>APPRAISAL SERVICES</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Ronald S. Lipman & Associates	Tract: 29-01 and TE: 29-01	1,065.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTIONS: 98-A5019-03-EG AND 99-A7622-03-FP REGARDING MCDONOUGH ASSOCIATES, INC., AND SECTION: 04-IFGFM-08-GM REGARDING G. F. STRUCTURES CORPORATION.

SECTION 12

Your Committee was presented with the Fiscal Year 2005 Appropriation Trial Balance for the period ending May 31, 2005, of the County of Cook, as submitted by the Bureau of Finance.

Walter Knorr, County Comptroller, provided an explanation of the report's key findings. Mr. Knorr stated that spending in each major fund was at or below projections after conclusion of the second quarter of Fiscal Year 2005. The estimated percentage of expenditures for each fund as of May 31, 2005, were as follows: Corporate - 44%, Public Safety - 46%, and Health - 50%.

Chairman Daley entered into the record a letter dated July 11, 2005 from Barbara Bruno, Director of the Cook County Department of Revenue, which is a summary of the revised revenue projection and the Department's cigarette tax collections to date, which is attached hereto and made a part hereof. (The referenced document is on file in the Office of the County Clerk.)

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE FOR THE PERIOD ENDING MAY 31, 2005. THE MOTION CARRIED.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

JOURNAL OF PROCEEDINGS FOR JULY 12, 2005

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

July 12, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 04-84-850 REBID/REVISED

Zebra Z4M Plus Bar Code Printers with Accessories
for the Clerk of the Circuit Court, to:

Computer Products and Supplies International \$15,325.58

CONTRACT NO. 05-73-193

Nuclear Medicine Services for
Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$565,370.00

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CONTRACT NO. 05-82-216

Automobile Maintenance and Repair for
Stroger Hospital of Cook County, to:

Automotive Tech Center \$128,421.14

CONTRACT NO. 05-72-230 REBID

Glycohemoglobin Reagent Kits and Supplies for Vendor
Provided Automated Hemoglobin A1C Analyzers for
Stroger Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation \$353,886.00

CONTRACT NO. 05-72-372

Lease of Air Fluidized and Low Air Loss Beds
for the Bureau of Health Services, to:

Alliance Health Services, Inc. \$1,183,750.00

CONTRACT NO. 05-53-364

Janitorial Services for the Medical Examiner's Office, to:

#1 Professional Cleaning Services, Inc. \$252,000.00

CONTRACT NO. 05-84-389

Kodak Micrographic Equipment Maintenance for the
Clerk of the Circuit Court, to:

Advanced Management Services Midwest, Inc. \$114,720.00

CONTRACT NO. 05-53-415

Parking Management Services at the Juvenile Temporary Detention
Center Garage for the Department of Facilities Management, to:

Standard Parking Corporation \$2,511,029.88

CONTRACT NO. 05-53-475

Environmental Abatement at the Stroger Hospital of Cook County
Campus for the Office of Capital Planning and Policy, to:

Champion Environmental Services, Inc. \$3,800,000.00

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CONTRACT NO. 05-15-146H

Spinal and Biopsy Needles for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$23,203.04
Goodhealth Medical Products, Inc.	<u>10,689.46</u>
	\$33,892.50

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-85-245 Rebid	Film Processing Services for the Medical Examiner's Office
Contract No. 05-84-314	Printing of Suburban Personal Issue Tickets for the Clerk of the Circuit Court
Contract No. 05-72-247 Rebid	Testing of Emergency Generators for Oak Forest Hospital of Cook County
Contract No. 05-53-294	Maintenance and Repair of the Infant Security/Duress Alarm, Intercom and Nurse Call/Paging System for Provident Hospital of Cook County
Contract No. 05-82-319	Toothbrushes, Toothpaste and Razors for the Department of Corrections

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 05-85-245 REBID, 05-84-314, 05-72-247 REBID and 05-82-319.

COMMISSIONER SILVESTRI VOTED NO ON CONTRACT NO. 05-85-245 REBID.

SECTION 3

Your Committee has considered the following item and concurs with the recommendation to cancel the following contract in its entirety at the request of the Department of Corrections.

Contract No. 05-53-381	Removal and Replacement of Three (3) Compressors for the Department of Corrections
------------------------	--

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 05-53-381.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE AUDIT COMMITTEE

July 11, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Hansen and Quigley (5);
Ex-Officio Members: Laura A. Burman - County Auditor; and Thomas J. Glaser - Chief
Financial Officer (2)

Absent: None (0)

Court
Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Monday, July 11, 2005 at the hour of 2:00 P.M. in the Office of the Chairman, Floor 3M, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 1. 271730 SHERIFF OF COOK COUNTY,** Michael F. Sheahan, by Jack Kelly, Chief Financial Officer, transmitting a Communication, dated June 2, 2005:

Submitting the Independent Auditor's Report dated January 17, 2005, from E.C. Ortiz & Company, Certified Public Accountants for the period ending November 30, 2004. This audit report contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program and the State Equitable Sharing Program administered by the Cook County Sheriff's Office.

Also included is the Report to Management for the fiscal year ending November 30, 2004.

I respectfully request that this report be referred to the Audit Committee.

***Referred to the Audit Committee on 06/21/05.**

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Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Item No. 1 (Communication No. 271730). The motion carried.

2. 271731 COOK COUNTY TREASURER, Maria Pappas, by Daniel R. Degnan, Chief Deputy Treasurer, transmitting a Communication, dated May 24, 2005:

The Office of the County Treasurer is pleased to submit to the Cook County Board of Commissioners the Independent Auditor's Report of the Financial Statement as of November 30, 2003 and 2004.

***Referred to the Audit Committee on 06/21/05.**

Commissioner Butler, seconded by Commissioner Quigley, moved to receive and file Item No. 2 (Communication No. 271731). The motion carried.

3. Cook County – State of Illinois, Department of Human Services, Checklist Reports for FY 2003.

Commissioner Hansen asked if the reports can be put into an easier format so that the Commissioners are able to understand the reports.

Laura A. Burman, County Auditor, replied that the State of Illinois requires a specific format, but she will work on improving the clarity of the reports in the future.

Chairman Daley noted that the submission from Cermak Health Services of Cook County contained outdated information regarding members of the Cook County Board of Commissioners. It was observed that the information was compiled in 2002, but was not submitted until 2003, after which time there were changes on the Board. Cermak should be asked to verify that their records have been updated.

Vice Chairman Goslin, seconded by Commissioner Quigley, moved to receive and file Item No. 3. The motion carried.

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

AUDIT COMMITTEE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

June 30, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman and Silvestri (5)

Absent: Commissioners Hansen and Moreno (2)

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Thursday, June 30, 2005 at the hour of 12:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

271712 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 1, 2005:

Transmitted herewith for your approval is a request for the Purchasing Agent to advertise for bids for the Oak Forest Hospital Isolation Room Monitoring System Project at Oak Forest Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the renovation of the existing isolation nursing units and morgue to bring these identified areas into compliance with current Center for Disease Control (CDC) guidelines for ventilation in health care facilities.

Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 06/21/05.**

Vice Chairman Butler, seconded by Commissioner Gorman, moved approval of Communication No. 271712. The motion carried.

271713 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 1, 2005:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Fire and Life Safety System Upgrade Project, Package No. 2 at the 3rd and 5th District Courthouses. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project provides for the replacement of fire detection and alarm systems at these two courthouses. This work is necessary to replace obsolete equipment and to remain in compliance with current building and life safety codes.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 06/21/05.**

Vice Chairman Butler, seconded by Commissioner Gorman, moved approval of Communication No. 271713. The motion carried.

271714 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 1, 2005:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Fire and Life Safety System Upgrade Project, Package No. 3 at Provident Hospital of Cook County and the Sengstacke Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the replacement of fire detection and alarm systems at these locations. This work is necessary to replace obsolete equipment and to remain in compliance with current building and life safety codes.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 06/21/05.**

Vice Chairman Butler, seconded by Commissioner Gorman, moved approval of Communication No. 271714. The motion carried.

271715 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 1, 2005:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Fire and Life Safety System Upgrade Project, Package No. 4 at the Durand Building, the Hektoen Institute Building, the Juvenile Temporary Detention Center and the Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the replacement of fire detection and alarm systems at these locations. This work is necessary to replace obsolete equipment and to remain in compliance with current building and life safety codes.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 06/21/05.**

Vice Chairman Butler, seconded by Commissioner Gorman, moved approval of Communication No. 271715. The motion carried.

271716 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 1, 2005:

Transmitted herewith is a request for approval for authorization for the Purchasing Agent to advertise for bids for the Countywide Elevator Modernization Project (Phase 3, Bid Package #8). It is respectfully requested that this honorable body approve this request.

Reason: This design-build project provides for the modernization of fourteen (14) elevators located at the Department of Corrections, ten (10) elevators at Provident Hospital of Cook County Campus and three (3) elevators at Hawthorne Warehouse, and for the build-out of new mechanical rooms and other related components. These changes are required to meet new fire code and ADA requirements, replace outdated relay operation systems, update car safety devices and provide fire safety features such as smoke detectors and recall.

Bond Issue (20000 Account*); and (200-450 Account).

*Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 06/21/05.**

Vice Chairman Butler, seconded by Commissioner Gorman, moved approval of Communication No. 271716. The motion carried.

271717 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 7, 2005:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for relocation services the New Domestic Violence Court Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This work will provide for relocation from 13th and Michigan, 28 North Clark, 1644 Walnut, and 26th and California to 555 West Harrison. The relocation company will provide move coordination services, provide boxes, and move the boxes.

All of the funds requested at this time will be allocated from the contingency line item in the budget.

Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 06/21/05.**

Vice Chairman Butler, seconded by Commissioner Gorman, moved approval of Communication No. 271717. The motion carried.

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271718 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 1, 2005:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with McDonough Associates, Inc., Chicago, Illinois, for High-Rise Life Safety Evaluations (LSE) at six (6) facilities within the City of Chicago. It is respectfully requested that this Honorable Body approve this request.

Reason: These Life Safety Evaluations (LSE) are required to be performed in accordance with the newly revised Municipal Code of the City of Chicago, Section 13-196-206. The LSE must be conducted on high-rise buildings that currently do not have sprinkler systems which includes the County Building, First Municipal Courthouse, Criminal Courts Building, the Hektoen Building, 1900 West Polk Building and the Department of Corrections Division VII. The LSE is a quantitative assessment of specific fire safety, means of egress and general safety related elements of a building and a plan to bring the building into compliance through repairs. The LSE is to be performed and submitted to the Chicago Department of Buildings no later than January 1, 2006.

Estimated Fiscal Impact: \$415,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 06/21/05.**

Vice Chairman Butler, seconded by Commissioner Gorman, moved approval of Communication No. 271718. The motion carried.

271719 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 1, 2005:

Transmitted herewith for your approval is Change Order No. 5, to the contract with Ideal Heating Company, Brookfield, Illinois, contractor for the Provident Hospital Mechanical Systems Upgrade Project, Phase 2 in the amount of \$74,721.21. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for additional electrical work on two (2) motor control centers, the installation of step down transformers on pre-purchased chillers and costs for demobilization and remobilization due to a winter work suspension requested by the hospital.

Contract No. 04-53-480

Original Contract Sum:	\$682,222.00
Total Changes to-date:	<u>78,170.39</u>
Adjusted Contract to-date:	\$760,392.39
Amount of this Modification:	<u>74,721.21</u>
Adjusted Contract Sum:	\$835,113.60

Estimated Fiscal Impact: \$74,721.21. Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 06/21/05.**

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Vice Chairman Butler, seconded by Commissioner Gorman, moved approval of Communication No. 271719. The motion carried.

271720 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 15, 2005:

Transmitted herewith for your approval is Change Order No. 6, to the contract with Walsh Construction, contractor for the Department of Correction Division II Renovation Project in the amount of ~~\$62,691.00~~ \$62,961.00. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the reconstruction of defective concrete piers in 108 locations of exterior wall at Division II, Dormitory 2. These existing conditions were not discovered until the demolition of the exterior windows took place and the reconstruction is necessary to provide for a solid and secure support for the new security windows being installed under this contract.

Contract No. 02-53-1211 Rebid

Original Contract Sum:		\$16,487,000.00
Total Changes to-date:		<u>634,329.00</u>
Adjusted Contract to-date:	\$17,121,392.00	<u>\$17,121,329.00</u>
Amount of this Modification:	<u>62,691.00</u>	<u>62,961.00</u>
Adjusted Contract Sum:	<u>\$17,184,020.00</u>	<u>\$17,184,290.00</u>

Estimated Fiscal Impact: ~~\$62,691.00~~ \$62,961.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 06/21/05.**

Vice Chairman Butler, seconded by Commissioner Gorman, moved approval of Communication No. 271720, as amended. The motion carried.

Vice Chairman Butler moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Sims, seconded by Commissioner Steele, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried.**

Commissioner Daley voted "present" on Communication No. 271718.

REPORT OF THE COMMITTEE ON CONTRACT COMPLIANCE

July 5, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Commissioners Goslin, Maldonado, Moreno and Peraica (5)

Absent: Vice Chairman Silvestri and Commissioner Butler (2)

Also

Present: Commissioners Daley and Quigley (2); Betty Hancock Perry - Contract Compliance Administrator, Office of Contract Compliance; and Colette Holt - Attorney at Law and MBE/WBE Consultant

Ladies and Gentlemen:

Your Committee on Contract Compliance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 5, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

270506 A RESOLUTION TO CONDUCT AN OUTSIDE INDEPENDENT AUDIT OF ALL CURRENT MINORITY BUSINESS ENTERPRISE/WOMEN'S BUSINESS ENTERPRISE (MBE/WBE) CONTRACTS TO DETERMINE THE LEGITIMACY OF THEIR CURRENT MBE/WBE STATUS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Mike Quigley, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the 2000 Census determined that minorities account for 52.4 percent of the population of Cook County; and

WHEREAS, minority-owned businesses with paid employees constitute only 14.5 percent of the total number of firms, 2.9 percent of total business sales and receipts, 4.8 percent of total employees, and 3.6 percent of total payroll in Cook County, according to the 1997 Economic Census; and

WHEREAS, women-owned businesses with paid employees constitute only 16 percent of the total number of firms, 4.1 percent of total business sales and receipts, 7.7 percent of total employees, and 5.7 percent of total payroll in Cook County, according to the 1997 Economic Census; and

WHEREAS, this dramatic under-representation of minorities and women in the economic life of Cook County is a serious socioeconomic problem; and

WHEREAS, the certification of women and minority business enterprises was originally established in order to help women and minority-owned businesses by increasing their opportunities and ending the disparity in contracts awarded to women and minority-owned businesses; and

WHEREAS, the Cook County Board of Commissioners rightly enacted the Cook County Minority Business Enterprise/Women's Business Enterprise Ordinance to address the problem of low minority and women-owned business participation; and

WHEREAS, abuse in the County's minority and women-owned business assistance programs harms those minority and women-owned businesses which abide by the rules and should be the legitimate beneficiaries of the Cook County Minority Business Enterprise/Women's Business Enterprise Ordinance; and

WHEREAS, recently a sub-contract with a county certified minority business was found by a federal magistrate to serve no "commercially useful" function and has exposed the County to lawsuits; and

WHEREAS, other local government bodies, such as Maricopa County, Arizona, have determined that it is better to outsource their MBE/WBE certification programs because outsourcing is more cost effective, non-politicized, and objective.

NOW, THEREFORE, BE IT RESOLVED, that an outside, independent, audit of all prime contractors who have subcontractors participating in the MBE/WBE program ~~contracts~~ be conducted to determine the legitimacy of their current MBE/WBE status, and the degree to which the prime contractors are adhering to their subcontractor obligations in accordance with the rules of the MBE/WBE program; and

BE IT FURTHER RESOLVED, that the County should immediately begin the process of outsourcing the certification of MBE/WBE contractors through a competitive bid process and that the sole function of the Cook County Office of Contract Compliance should be to monitor certified MBE/WBE's compliance with the MBE/WBE program including performing periodic site visits to MBE/WBE business locations, verifying prime contractor contractual obligations to subcontractors, and expanding the vendor outreach program.

***Referred to the Committee on Contract Compliance on 04/06/05.**

****Deferred and amended at the Contract Compliance Meeting of 04/13/05.**

Colette Holt, Attorney at Law and MBE/WBE Consultant, delivered the following status update of the project to propose an interim ordinance in construction for women and minority business enterprise participation:

During the past three months she and her team have completed a substantial portion of the project: The review of other governments, trial records and evidence is completed. The legal standards section is also completed. She has begun to draft recommendations and is presently working on a proposed ordinance. The only remaining area is to determine the utilization of women and minority-owned firms on the County's construction contracts, since the construction program was enjoined by the federal courts in 2000. Her team has identified a partial solution to the problem, including software programs designed to gather information. These software programs interface with accounts, payroll and purchasing. Hopefully the County will be able to easily provide an electronic format of the desired reports. Her team conducted a demo session the week prior to last and a proposal has been drafted. Her team will examine this proposal, as will the Office of Contract Compliance and the County's MIS Department. She hopes to complete the entire project within the next several weeks.

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Commissioner Quigley inquired how other minority groups, such as Asian Americans and Arab Americans, might be included in the Ordinance.

Ms. Holt replied: Judge Moran found that the City of Chicago had enough evidence to warrant a race and gender conscious program. Judge Moran specifically noted the dearth of statistical and anecdotal information concerning Asian American contractors in construction. The census data did not separate out Asians. Nor was the City of Chicago able to locate an Asian American contractor to testify at the trial. Judge Moran noted in his decision that he was concerned about this situation. Given the litigious nature of this issue, the City decided to follow the federal model which provides for individualized consideration for race discrimination; cases are made to the purchasing agent through the certification process. This certification lasts three years and is not granted on a project basis. The only difference between this program and a race and gender conscious program is that in the former, certain groups (which exist in the City's Ordinance) are not presumed to be socially disadvantaged. This can be rebuffed on an individual basis. Approximately 16 of 17 Asian American firms successfully recertified under individual consideration. This same procedure is open to Arab Americans and to everyone else.

Commissioner Quigley inquired whether the presence of Asian American discrimination in the City implies Asian American discrimination in the County.

Ms. Holt replied that in her work drafting the City's Ordinance, she was following the findings of a federal judge. The County, however, could conduct a disparity study and determine, based on evidence that Asian Americans are discriminated against. The County could then include provisions for this in its ordinance. If the County were to conduct a disparity which met the legal requirements, no group would need to be excluded. No data source however, including the Federal Reserve and the census, separates out Arab Americans. Testimony alone, however, might prove sufficient for the inclusion of Arab Americans in the Ordinance.

Commissioner Quigley inquired whether Arab Americans and Asian Americans who have been the subject of discrimination can contact Ms. Holt.

Ms. Holt replied that she is not conducting a disparity study for the County and therefore she is not soliciting testimony or new evidence at this time.

Chairman Steele stated that if anyone wishes to testify before this Committee they are welcome to do so.

Commissioner Quigley voiced his support for the inclusion of specific groups in the interim ordinance, and then conducting a disparity study to determine whether these groups should be included on a continuing basis.

Ms. Holt noted that the federal government does not keep any statistics on businesses by race and gender, and that this makes disparity studies difficult and expensive.

Commissioner Goslin inquired whether this interim ordinance would address only construction contracts or other contracts as well.

Ms. Holt replied: This interim ordinance relates only to construction contracts. The impetus for this interim ordinance was the federal injunction. The drastic reduction of contracts and especially sub-contracts assigned to women and minority-owned vendors is sufficient evidence for interim relief.

Commissioner Goslin inquired whether a larger goal is to examine the entire program.

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Commissioner Steele stated that she hopes to accomplish such an overarching examination.

Ms. Holt made the distinction that the construction industry is much more litigious than areas of commodities and goods and services.

Commissioner Goslin requested that Ms. Holt define a "disparity study."

Ms. Holt replied that a disparity study examines discrimination in the private and public sector against women and minority businesses. It is designed to meet the strict constitutional test that the federal courts use for race and gender conscious programs.

Commissioner Maldonado inquired whether the Asian Community will be included in the MBE Ordinance.

Ms. Holt replied in the affirmative.

Commissioner Maldonado noted that when the Ordinance was struck down by the Court, minority participation went down to 1% per minority group.

Commissioner Daley asked Ms. Holt to confirm that she is not conducting a disparity study, and that the interim Ordinance pertains only to construction contracts.

Ms. Holt confirmed this.

Commissioner Peraica asked that Ms. Holt provide the Board with a time frame for this project.

Ms. Holt replied that she hopes to complete the project within several weeks. She noted that the County's lack of an electronic record keeping system has presented sizeable difficulty; the manual system is error prone and time-consuming. She emphasized the need for an electronic system.

Chairman Steele voiced concern that there is no record keeping system in place for contracts under \$25,000 which are not approved by the Board.

Commissioner Peraica inquired whether Ms. Holt would be making any formal recommendations regarding the technological advancements that Cook County needs to achieve.

Ms. Holt replied the following: The acquisition of technology will be the first and most important recommendation. Technological advancement would make disparity studies less costly and is necessary for successful monitoring. In particular, the County needs a way to track subcontractor relationships. Counties throughout the country are not advanced in terms of affirmative action programs; therefore, her team is not investigating them in terms of technological models. However, her team recently attended a demo session of another government's system that was very promising. The City of Chicago is investigating the same technology packages.

Ms. Holt specified that the proposed ordinance will require subcontractors to keep demographic records and will extend audit authority back 5 years.

Commissioner Peraica inquired what the other major recommendations will be.

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Ms Holt replied that the recommendations will address program eligibility; goal setting; and data collection. She further stated that the report will incorporate legal support to protect the County against litigation.

Commissioner Peraica inquired how well the County presently could defend itself against litigation given its manual record keeping system.

Ms. Holt replied that the County could conduct a long discovery process to obtain manual data and could also utilize data from after the Ordinance was enacted; therefore the County could possibly mount a successful defense.

Commissioner Maldonado offered the following explanation of the amended proposal: It will allow for additional staff to enable the Contract Compliance Office to monitor prime contractors as pertains to their subcontracting activity.

Chairman Steele clarified that while additional staff would improve monitoring, thus far no problem has been encountered as pertains to monitoring.

Commissioner Quigley stated that not-for-profit organizations exist to perform certification; he also cited Fortune 500 corporations and governmental entities that outsource their certification processes.

Chairman Steele noted that some of Commissioner Quigley's research may be outdated.

Ms. Holt replied that corporations, unlike governmental entities, do not have to meet strict constitutional scrutiny. The County has reciprocal arrangements with numerous other governmental entities; this however is not outsourcing. It is, however, a model in that one government creates a model that other governments follow.

Commissioner Maldonado voiced the concern that outsourcing might lead to the dismantling of the County's Contract Compliance Office.

Commissioner Peraica stated that he believes that there is sufficient staff in the Contract Compliance Office, but they do not have the necessary data.

Betty Hancock Perry, Contract Compliance Administrator, Office of Contract Compliance replied: Her Office does not have 900 minority and women business enterprises subcontracts, but rather has 900 company listings. As a result of the April 13, 2005 Contract Compliance meeting, her Office has taken the following steps:

The Office has reviewed the certification and recertification processes and procedures. The staff has been restructured. Checks and balances have been implemented. Individual staff are now assigned monitoring responsibility for those contracts they review. Training sessions have been held to review new procedures. These procedures will be implemented within two weeks. Her Office has reviewed the new Schedule A application that was developed and implemented by the City of Chicago. Her Office has implemented additional City requirements into the Office's Schedule A requirements. The staff has attended City training sessions on Schedule A applications. Her Office has reviewed the certification processes of Columbus, Houston, Tampa and Maricopa County, Arizona. Her Office has identified that the certification processes of these governmental entities utilize the same information that her Office reviews.

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She stated that her Office opposes the outsourcing of the certification and recertification processes. Her recommendation is that the County provide her Office with additional staff and technology.

Ms. Hancock Perry provided clarification regarding the steps a vendor takes to become certified.

Commissioner Peraica inquired how many of the listed subcontractors have contracts.

Ms. Hancock Perry stated that her Office provides to the Board, on a semi-annual basis, information regarding which businesses have worked on County contracts, and the dollar amount that they have received. She further stated that every two weeks approximately 25 to 30 contracts are awarded. She enumerated the multiple responsibilities each of her staff has.

Commissioner Quigley inquired what organizations are included in the reciprocal arrangement.

Ms. Hancock Perry replied that these organizations are either not-for-profits or governmental agencies.

Chairman Steele stated that sometimes a business will have been certified by another governmental agency, but in the meantime will have been de-certified. This is why the Office of Contract Compliance now requires every business to certify with the County.

Ms. Hancock Perry noted the following: There is no fee for certification. The County conducts a class to guide businesses through the certification process. Certification lasts for one year.

Commissioner Maldonado requested that Ms. Hancock Perry supply the Board with the percentage of applicants that are denied certification.

Ms. Hancock Perry agreed to provide this. She also stated that while, prior to the April 13, 2005 meeting, only 3 persons on her staff were certifying businesses, now the entire staff is being trained to do certification. Further, Ms. Hancock Perry stated that her Office has determined that its staff must conduct more site visits of subcontractors.

Chairman Steele stated that the Board most likely will need to provide additional travel funds to the Office of Contract Compliance for travel.

Commissioner Maldonado inquired what steps Ms. Hancock Perry's Office is taking to curtail the practice of prime vendors exploiting subcontractors.

Ms. Hancock Perry replied that her Department has just begun a review of the monitoring practice. She stated that, currently, her Office contacts both the contractor and the subcontractor to elicit payment information. Usually, however, responses from subcontractors are not forthcoming unless there is a problem. If a subcontractor claims they are being exploited, an investigation ensues.

Commissioner Maldonado stated two areas of concern: When a subcontractor does not reveal that it is being exploited because it is afraid that it will not be used in the future by the prime contractor. And when the subcontractor does not believe it will actually be reimbursed for payments not made.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to defer Communication No. 270506. The motion carried.

- 271497 ORDINANCE AMENDING CHAPTER 10: THE CONTRACT AND PURCHASING ORDINANCE OF COOK COUNTY (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Larry Suffredin and Forrest Claypool, County Commissioners

PROPOSED ORDINANCE

**ORDINANCE AMENDING CHAPTER 10:
THE CONTRACT AND PURCHASING ORDINANCE OF COOK COUNTY**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

WHEREAS, in the exercise of home rule powers, Cook County adopted an ordinance governing procurement authority for the offices and departments of Cook County Government.

NOW, THEREFORE, BE IT ORDAINED THAT:

~~Section 1. Section 10-43.8, currently "Reserved,"~~ 10-43.6 is amended to read as follows:

~~10-43.8~~ (M) BROKERS:

- (1) No contractor under this Ordinance shall act as a "broker". "Broker" means a person or entity that fills orders by purchasing or receiving supplies from a third party supplier rather than out of its own existing inventory and provides no substantial service other than acting as a conduit between his or her supplier and his or her customer.

Section 2. This amendatory ordinance shall take effect and be in force immediately after its passage.

***Referred to the Committee on Contract Compliance on 06/07/05.**

Chairman Steele cited a letter from Commissioner Suffredin proposing that Communication No. 271497, which pertains to brokers, be postponed for this meeting. She also cited a letter containing testimony from Clerk of the Circuit Court Dorothy Brown.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to defer Communication No. 271497. The motion carried.

Chairman Steele asked the Secretary to the Board to call upon the following registered public speakers.

Public Speakers

1. The Honorable Dorothy Brown - Clerk of the Circuit Court
2. Gloria Bell - Cosmopolitan Chamber of Commerce
3. Edward Forte - Chairman, Black Contractors
4. Donna Gaines - Rainbow PUSH Coalition
5. Phillip O'Bannon - President, NAACP Southside Branch
6. Pam McDonough - Chair of Legislation Committee, Federation of Women Contractors
7. George Blakemore - Concerned Citizen

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Commissioner Maldonado, moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONTRACT COMPLIANCE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Steele, seconded by Commissioner Suffredin, moved that the Report of the Committee on Contract Compliance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE LABOR SUBCOMMITTEE

June 21, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Moreno, Commissioners Gorman, Hansen, Maldonado and Sims (6)

Absent: Commissioner Butler (1)

Also

Present: None (0)

Ladies and Gentlemen:

Your Labor Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 21, 2005, at the hour of 3:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and, upon adoption of this report, the recommendation is as follows:

271173 **URGING THE PASSAGE OF THE SECURE AMERICA AND ORDERLY IMMIGRATION ACT OF 2005 (PROPOSED RESOLUTION).** Submitting a Proposed Resolution Sponsored by Roberto Maldonado, County Commissioner; Co-Sponsored by Joseph Mario Moreno and Deborah Sims County Commissioners.

I am submitting this Resolution as a New Item at the May 17, 2005 Board Meeting to be referred to the Labor Subcommittee. The Resolution urges the passage of a comprehensive immigration reform initiative known as "The Secure America and Orderly Immigration Act of 2005."

PROPOSED RESOLUTION

WHEREAS, the United States were founded by immigrants, who have traveled from around the world to seek a better life; and

WHEREAS, the United States has an undocumented population of eleven million immigrants, including half a million in Illinois, more than 300,000 of which reside in Cook County; and

WHEREAS, Cook County's undocumented immigrants fill key roles in our economy such as paying taxes (including contributions to Social Security that they cannot receive back), raising families, and contributing to our schools, churches, neighborhoods and communities; and

WHEREAS, our current immigration system contributes to long backlogs, labor abuses, countless deaths on the border and vigilante violence and is in dire need of reform to meet the challenges of the 21st Century; and

WHEREAS, any comprehensive reform must involve a path to citizenship for these hardworking immigrants, as well as reunification of families and a safe and orderly process for enabling willing immigrant workers to fill essential jobs in our economy and ensure full labor rights; and

WHEREAS, U.S. Representative Luis Gutierrez has joined with U.S. Senators Edward Kennedy of Massachusetts and John McCain of Arizona to offer a comprehensive U.S. immigration reform law known as "The Secure America and Orderly Immigration Act"; and

WHEREAS, the immigration initiative severely punishes illegal employment practices while creating a path to earned permanent legal status for individuals who have been working in the United States, paying taxes, obeying the law and learning English and protecting workers by ensuring the right to change jobs, join a union and report abusive employment situations; and

WHEREAS, modernizing our antiquated and dysfunctional immigration system will uphold our nation's basic values of fairness, equal opportunity and respect for the law.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners do hereby support comprehensive immigration reform and memorialize the Illinois Congressional delegation to urge the passage of "The Secure America and Orderly Immigration Act of 2005 (SB 1033 and HB 2330)" that allows every hardworking, law-abiding individual to achieve the American Dream; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the President of the United States, the Speaker of the House of Representatives, the President of the Senate and the Illinois Congressional Delegation.

***Referred to the Labor Subcommittee on 05/17/2005.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved to approve the Proposed Resolution (Comm. No. 271173).

Commissioners Moreno and Sims requested that they be added as Co-Sponsors.

The Secretary of the Board read the Resolution into the Record.

Commissioner Maldonado introduced the following amendment to the Proposed Resolution.

AMENDMENT #1

RESOLUTION

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOSEPH MARIO MORENO AND DEBORAH SIMS

COUNTY COMMISSIONERS

WHEREAS, the United States were founded by immigrants, who have traveled from around the world to seek a better life; and

WHEREAS, the United States has an undocumented population of eleven million immigrants, including half a million in Illinois, more than 300,000 of which reside in Cook County; and

WHEREAS, Cook County's undocumented immigrants fill key roles in our economy such as paying taxes (including contributions to Social Security that they cannot receive back), raising families, and contributing to our schools, churches, neighborhoods, and communities; and

WHEREAS, our current immigration system contributes to long backlogs, labor abuses, countless deaths on the border and vigilante violence and is in dire need of reform to meet the challenges of the 21st Century; and

WHEREAS, any comprehensive reform must involve a path to citizenship for these hardworking immigrants, as well as reunification of families and a safe and orderly process for enabling willing immigrant workers to fill essential jobs in our economy and ensure full labor rights; and

WHEREAS, U.S. Representative Luis Gutierrez has joined with U.S. Senators Edward Kennedy of Massachusetts and John McCain of Arizona to offer a comprehensive U.S. immigration reform law known as "The Secure America and Orderly Immigration Act;" and

WHEREAS, the immigration initiative severely punishes illegal employment practices while creating a path to earned permanent legal status for individuals who have been working in the United States, paying taxes, obeying the law and learning English and protecting workers by ensuring the right to change jobs, join a union and report abusive employment situations; and

WHEREAS, modernizing our antiquated and dysfunctional immigration system will uphold our nation's basic values of fairness, equal opportunity, and respect for the law.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the members of the Cook County Board of Commissioners do hereby support comprehensive immigration reform and memorialize the Illinois Congressional delegation to urge the passage of "The Secure America and Orderly Immigration Act of 2005 (SB 1033 and HB 2330)" that allows every hardworking, law-abiding individual to achieve the American Dream; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the President of the United States, the Speaker of the House of Representatives, the ~~President of the Senate~~, the Majority and Minority Leaders of the Senate, the Minority Leader of the House, and the Illinois Congressional Delegation.

Commissioner Maldonado, seconded by Vice Chairman Moreno, moved approval of Amendment #1 to the Proposed Resolution (Comm. No. 271173). The motion carried.

Commissioner Hansen acknowledged that the U.S. Immigration System needs reforms. He further stated that the current system demeans participants and breaks up families. He noted, however, that poorly regulated immigration flow raises the unemployment rate.

Chairman Murphy stated that perhaps the Resolution can be a first step in immigration reform. She further stated that any Congressional bill would prove most effective if it addressed immigration reform on a case-by-case basis.

Commissioner Sims voiced her support of the Resolution.

Commissioner Moreno voiced his support of the Resolution. He emphasized that undocumented workers contribute to both the work strength and the tax wealth of the United States.

Commissioner Maldonado stated the following: There is bi-partisan Congressional support for this issue. The issue contains enough common ground that a bill most likely will be enacted by next year. Anyone eligible for this bill must have paid taxes, learned English and obeyed the law. The existing language of "The Secure America and Orderly Immigration Act," addresses the issue that foreign workers should not be allowed to undercut job availability. He stated that 77% of Americans support this type of reform.

Commissioner Hansen introduced the following amendment to the Proposed Resolution.

AMENDMENT #2

RESOLUTION

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOSEPH MARIO MORENO AND DEBORAH SIMS

COUNTY COMMISSIONERS

WHEREAS, the United States were founded by immigrants, who have traveled from around the world to seek a better life; and

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WHEREAS, the United States has an undocumented population of eleven million immigrants, including half a million in Illinois, more than 300,000 of which reside in Cook County; and

WHEREAS, Cook County's undocumented immigrants fill key roles in our economy such as paying taxes (including contributions to Social Security that they cannot receive back), raising families, and contributing to our schools, churches, neighborhoods, and communities; and

WHEREAS, our current immigration system contributes to long backlogs, labor abuses, countless deaths on the border and vigilante violence and is in dire need of reform to meet the challenges of the 21st Century; and

WHEREAS, any comprehensive reform must involve a path to citizenship for these hardworking immigrants, as well as reunification of families and a safe and orderly process for enabling willing immigrant workers to fill essential jobs in our economy and ensure full labor rights; and

WHEREAS, U.S. Representative Luis Gutierrez has joined with U.S. Senators Edward Kennedy of Massachusetts and John McCain of Arizona to offer a comprehensive U.S. immigration reform law known as "The Secure America and Orderly Immigration Act;" and

WHEREAS, the immigration initiative severely punishes illegal employment practices while creating a path to earned permanent legal status for individuals who have been working in the United States, paying taxes, obeying the law and learning English and protecting workers by ensuring the right to change jobs, join a union and report abusive employment situations; and

WHEREAS, modernizing our antiquated and dysfunctional immigration system will uphold our nation's basic values of fairness, equal opportunity, and respect for the law.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the members of the Cook County Board of Commissioners do hereby support comprehensive immigration reform and memorialize the Illinois Congressional delegation to urge the passage of "The Secure America and Orderly Immigration Act of 2005 (SB 1033 and HB 2330)" that allows every hardworking, law-abiding individual to achieve the American Dream; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the President of the United States, the Speaker of the House of Representatives, the ~~President of the Senate~~, **President of the Senate; the Majority and Minority Leaders of the Senate, the Speaker of the House, the Majority and Minority Leaders of the House**, and the Illinois Congressional Delegation.

Commissioner Hansen, seconded by Vice Chairman Moreno, moved approval of Amendment #2 to the Proposed Resolution (Comm. No. 271173). The motion carried.

Chairman Murphy asked the Secretary to the Board to call upon the registered public speakers:

Public Speakers

1. Tim Leahy – Chicago Federation of Labor
2. Juan Salgado – President of the Board, ICIRR
3. Emma Lozano – Centro Sin Fronteras
4. Grazyna Zajackowska – Polish American Alliance
5. Elzbieta Gasionek – Concerned Citizen
6. Cynthia Rodriguez – Vice President, SEIU 73
7. Father Matthew Foley – St. Agnes of Bohemia
8. Reverend Dr. Marti Scott – United Methodist Church, Northeastern Illinois Conference
9. Reverend CJ Wright, Sr. – Metropolitan Alliance of Congregations
10. Syed Khan – Council of Islamic Organizations of Greater Chicago
11. Marketa Lindt – American Immigration Lawyers Association
12. George Blakemore – Concerned Citizen

A vote was taken on the motion to approve the Resolution (Comm. No. 271173) as amended. Commissioner Maldonado called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE ITEM 271173 AS AMENDED

Yeas: Chairman Murphy, Vice Chairman Moreno, Commissioners Gorman, Maldonado and Sims (5)

Nay: Commissioner Hansen (1)

Present: None (0)

Absent: Commissioner Butler (1)

The motion to approve CARRIED.

**05-R-314
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOSEPH MARIO MORENO AND DEBORAH SIMS

COUNTY COMMISSIONERS

WHEREAS, the United States were founded by immigrants, who have traveled from around the world to seek a better life; and

WHEREAS, the United States has an undocumented population of eleven million immigrants, including half a million in Illinois, more than 300,000 of which reside in Cook County; and

WHEREAS, Cook County's undocumented immigrants fill key roles in our economy such as paying taxes (including contributions to Social Security that they cannot receive back), raising families, and contributing to our schools, churches, neighborhoods and communities; and

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WHEREAS, our current immigration system contributes to long backlogs, labor abuses, countless deaths on the border and vigilante violence and is in dire need of reform to meet the challenges of the 21st Century; and

WHEREAS, any comprehensive reform must involve a path to citizenship for these hardworking immigrants, as well as reunification of families and a safe and orderly process for enabling willing immigrant workers to fill essential jobs in our economy and ensure full labor rights; and

WHEREAS, U.S. Representative Luis Gutierrez has joined with U.S. Senators Edward Kennedy of Massachusetts and John McCain of Arizona to offer a comprehensive U.S. immigration reform law known as “The Secure America and Orderly Immigration Act”; and

WHEREAS, the immigration initiative severely punishes illegal employment practices while creating a path to earned permanent legal status for individuals who have been working in the United States, paying taxes, obeying the law and learning English and protecting workers by ensuring the right to change jobs, join a union and report abusive employment situations; and

WHEREAS, modernizing our antiquated and dysfunctional immigration system will uphold our nation’s basic values of fairness, equal opportunity and respect for the law.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners do hereby support comprehensive immigration reform and memorialize the Illinois Congressional delegation to urge the passage of “The Secure America and Orderly Immigration Act of 2005 (SB 1033 and HB 2330)” that allows every hardworking, law-abiding individual to achieve the American Dream; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the President of the United States, the Speaker of the House of Representatives, the ~~President of the Senate~~ President of the Senate, the Majority and Minority Leaders of the Senate, the Speaker of the House, the Majority and Minority Leaders of the House and the Illinois Congressional Delegation.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Moreno moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

LABOR SUBCOMMITTEE

JOAN PATRICIA MURPHY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the Report of the Labor Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE STROGER AND CERMAK HOSPITALS SUBCOMMITTEE

June 28, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Maldonado, Vice Chairman Silvestri, Commissioners Butler, Peraica and Steele (5)

Absent: Commissioners Moreno and Murphy (2)

Also

Present: Commissioners Collins, Daley and Suffredin (3)

Ladies and Gentlemen:

Your Stroger and Cermak Hospitals Subcommittee of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Tuesday, June 28, 2005 at the hour of 10:00 A.M. in Meeting Room #2, Lower Level of Stroger Hospital of Cook County, 1901 West Harrison, Chicago, Illinois.

Your Subcommittee has considered the following item:

1. To hear testimony from the public on the severely long waiting time that many patients of the County Public Health Care System experience in receiving their prescription medications. This meeting is for informational purposes only.

Chairman Maldonado stated that the purpose of this meeting is to hear from the patients of the County Public Health Care System regarding the wait they experience in receiving their prescription medications. Chairman Maldonado further stated this meeting is for informational purposes only.

Chairman Maldonado asked the Secretary to the Board to call upon the registered public speakers:

Public Speakers

- 1) Edwin Cobb, Concerned Citizen
- 2) Dr. David Goldberg, Employee, Stroger Hospital of Cook County
- 3) Annette Pakula, Concerned Citizen
- 4) Randy Schwarte, Concerned Citizen
- 5) Joyce Peterson, Concerned Citizen
- 6) Lorenzo Hill, Concerned Citizen
- 7) Dr. Arthur Jones, Lawndale Christian Health Center
- 8) Kelvin Sandridge, Concerned Citizen
- 9) Sonia Sanson, Concerned Citizen
- 10) Jessie Evans, Concerned Citizen
- 11) Carolyn Samec, Nurse, Circle Family Care
- 12) Linda Acevedo, Concerned Citizen
- 13) Vincent Gomez, Concerned Citizen
- 14) Edward Parnell, Concerned Citizen
- 15) Bernice T. Faulkner, Concerned Citizen
- 16) Cleo Coleman, Concerned Citizen
- 17) Martha Gonzalez Campos, Concerned Citizen

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- 18) Joseph Farrales, Concerned Citizen
- 19) Terry Holmes, Concerned Citizen
- 20) Janet Crawford, Concerned Citizen
- 21) Richard J. Placek, Jr., Concerned Citizen
- 22) George Blakemore, Concerned Citizen
- 23) Federico Flores, Concerned Citizen
- 24) Mary Collins, Concerned Citizen
- 25) Patricia Martin, Concerned Citizen
- 26) Lawrence Carter, Concerned Citizen

Chairman Maldonado thanked all of the public speakers for taking the time to come out and testify at the public hearing.

Chairman Maldonado stated that in the past no one has complained about Cook County's quality of care, but everyone knows that there are some problems. What we heard from the public speakers' statements is that there are problems within the pharmacy management system, and there are issues with customer service within the pharmacy. These customer service issues also exist throughout the County clinic system both inside and outside of the hospital. Further, Chairman Maldonado stated that what the Commissioners want the Administration to hear is that there is a pharmacy management system that is not working properly and that needs to be addressed; and it is time that the Administration starts to identify some solutions. Everyone on the County Board is willing to be responsive and supportive of the proposed solutions that will come from the Administration. Chairman Maldonado stated that for many years the County Board has not been told the truth regarding the problems with the pharmacy and because the truth has not been told, some of these issues have gotten out-of-control. In closing, Chairman Maldonado stated that he will be introducing two Ordinances, one of the Ordinances will be to restore the overtime for Pharmacists and the second Ordinance will be to increase the salary of the Pharmacists.

Chairman Maldonado stated that he is disappointed with the Administration because when he was scheduling the public hearing, he wanted to have the meeting in the first floor conference room. However, the Chairman was told that it was blocked using the excuse that it would become a security issue. Therefore, he was told that as a substitute, the meeting could be held in the Administration Building or in the Hektoen Building. The Chairman further stated that this was a tactic to try to dissuade the patients from coming or from candidly telling the Commissioners how they feel about the pharmacy system.

Commissioner Silvestri stated that the one thing that bothered him the most about the hearing was the testimony regarding the culture of what goes on at the hospital. He cited the commentary that "if it's free" you should not complain because as we all know there is no such thing as a "free lunch" or a "free prescription." Further, Commissioner Silvestri stated that he hopes that the Administration will work very diligently to talk to staffs who work in the system to try to ascertain the severity of the morale and the attitude that is shown to patients. He further stated that everyone should be respected no matter what their socio-economic background is and most certainly the staff that works at the hospital should be respected. Everyone should work together to make the Hospital a better place. In conclusion, Commissioner Silvestri stated that the Commissioners or the Administration cannot solve the problem that the pharmacy is facing by thinking in traditional ways. He stated that the pharmacy is not a traditional place like Walgreen's or CVS. It is a very unique place that is going to need unique and creative measures to make it better. In closing, Commissioner Silvestri stated that there has to be a way that Cook County can work with the Federal Government and through Congressional Legislation to change the laws so that these patients are able to go to their local pharmacies and receive the same benefits as they receive here at Stroger Hospital of Cook County. Further, Commissioner Silvestri stated that the County should be working with the private pharmacies to make some type of arrangement so that these patients can receive their prescriptions in the neighborhoods where they live.

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Commissioner Steele stated that the patients should be informed about the options available to them, and doctors should inform their patients about alternative methods to receiving their medication. Commissioner Steele further stated that there is no reason why any employee of Stroger Hospital of Cook County should demonstrate a lack of respect for patients; this should be emphasized and made a priority. She also stated that the telephone system is a disgrace, a fact that she has brought up previously in the Stroger Hospital of Cook County meeting. She suggested that there should be a system that monitors all in-coming calls and records how long it takes an employee to answer that call. Regarding the staff shortage, she stated that something must be done to accommodate the current staff.

Commissioner Steele stated that some of the positions that were cut during the FY 2005 Budget need to be restored, and the Hospital Administration needs to stand up to the County Board and tell the Board the truth about what they need to run the hospital in a more efficient way. In conclusion, Commissioner Steele stated that the employees of the hospital should be made aware that the hospital will be holding customer service training and that attendance is mandatory.

Commissioner Peraica stated that the problem at the hospital rests with President Stroger, the Commissioners and Dr. Winship. Commissioner Peraica stated that \$300,000.00 was spent to have consultants prepare a study on janitorial problems at Stroger Hospital of Cook County, and that those funds could have been used to pay prevailing rates to the pharmacists who are under-paid according to industry standards.

Commissioner Collins stated that she was grateful for the education she had received at the meeting from the patients. Further, Commissioner Collins stated that she will be meeting with the Hospital Administration to discuss workable solutions to some of the problems that the patients mentioned at the meeting.

Commissioner Butler stated that when he suggested to Chairman Maldonado to have the meeting at the hospital subsequent to having the meeting at the County Board, he stated that he had the following things in mind: that all of the parties should be involved and talk about the problems that are occurring at Stroger Hospital Pharmacy; that this is not just an Administrative problem but a problem of the entire Board because it is a County Hospital; and that everyone on the Board should take responsibility for it. Further, Commissioner Butler stated that the County Commissioners individually are limited in what they are able to do because it takes at least nine Commissioners to pass an item. In conclusion, Commissioner Butler stated that anyone who has concerns as to what is happening at Stroger Hospital of Cook County should come to the County Board meetings and be vocal to those Commissioners who get the headlines when they speak about "Reform Government" but who are not willing to raise taxes. Commissioner Butler concluded by saying that the only things that the Commissioners can raise are fees and taxes in order to make sure those employees are paid.

Commissioner Daley thanked Chairman Maldonado for holding the meeting. He stated that he had learned a lot by listening to the patients. Further, Commissioner Daley stated that he would like to thank the nurses for working under tough conditions. Commissioner Daley stated that in reference to the Overtime Policy Resolution, there is a clause in the resolution that states that there is an exemption in case of an emergency, and that the emergency clause should be looked at closely. In conclusion, Commissioner Daley stated that what has occurred at Stroger Hospital of Cook County is failure to communicate, and the Administration is willing to work with the County Board and the patients to resolve the problem.

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Commissioner Suffredin stated that he would like to ask Dr. Winship to write a memorandum to the County Board answering some of the issues that were stated at the meeting, along with some solutions that he recommends based upon the testimony that was heard. Further, Commissioner Suffredin stated that he disagrees with Commissioner Butler, because there is another source from which revenue is generated i.e., the Federal Government and that healthcare is a national responsibility. In conclusion, Commissioner Suffredin stated that Cook County is a unique unit of local government that provides an institution such as Stroger Hospital of Cook County. There is no other hospital or health system in the country like Stroger Hospital of Cook County, and that additional funds are needed from the Federal Government.

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

Respectfully submitted,

STROGER AND CERMAK HOSPITALS SUBCOMMITTEE

ROBERTO MALDONADO, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Report of the Stroger and Cermak Hospitals Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE

July 7, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Butler, Collins, Moreno, Murphy and Peraica (6)

Absent: Vice Chairman Goslin (1)

Also Present: Fredda Berman - Director of Real Estate and Tax Services, County Clerk's Office; Randy Kemmer - State's Attorney's Office; Timothy C. Lapp - Village Attorney, Village of South Holland; P. William Basic - Managing Member and President, Basic Development Group; Robert S. Straz - Mayor, City of Palos Heights; Thomas A. Brown, Attorney, Swanson and Brown, Ltd.; Jacquelyn Harder - Economic Development Project Director, Department of Planning and Development; Kenneth Pilota - Attorney, Representing the Village of South Holland; Nick DeBello - President, DeBello Builders, Inc.; and Walter Cummings - Village Attorney, Village of Homewood

Ladies and Gentlemen:

Your Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, July 7, 2005 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

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268036 CITY OF PALOS HEIGHTS (NO CASH BID REQUEST). Transmitting a Communication, dated October 21, 2004 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Thomas A. Brown, Swanson and Brown, Ltd., Attorneys at Law.

Re: No Cash Bid Program - City of Palos Heights
Property Index Number: 24-30-106-002-0000

On behalf of Palos Heights, we are delivering to you the City's request to purchase a tax delinquent parcel under the "No Cash Bid" program. This parcel will be utilized for economic redevelopment of the northeast corner of Route 83 and Harlem Avenue within the City.

Submitted please find 21 packets containing:

- Certified copy of Resolution requesting the No Cash Bid process;
- Chicago Title Insurance title search;
- Color photograph of the vacant parcel;
- A Sidwell Map of the area;
- Plat of Survey; and
- Third Party Requester Affidavit

The resolution discloses that the benefit to the City will result in economic development, return the property to the tax roll and assist in the elimination of a blighted parcel.

The resolution also states that the City will bear the legal expense associated with the acquisition of the parcel.

* Referred to the Tax Delinquency Subcommittee on 11/03/04.

** Deferred at the Tax Delinquency Subcommittee Meeting of 12/01/04.

Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication No. 268036. The motion carried.

270502 VILLAGE OF PALOS PARK (NO CASH BID REQUEST). Transmitting a Communication, dated March 30, 2005 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Carolyn A. Baca, Mayor, Village of Palos Park.

Re: Cook County No Cash Bid Program Application on behalf of the Village of Palos Park

The Village of Palos Park respectfully requests permission to offer a no cash bid to acquire a Tax Certificate of Purchase on the following tax-delinquent parcels, located in Cook County, Illinois.

PROPERTY INDEX NUMBERS

23-23-303-001 Volume 152
23-23-303-004 Volume 152
23-23-303-005 Volume 152
23-23-303-006 Volume 152

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The Village of Palos Park intends to use the parcels as a park or associated recreational uses. The short term plans are to develop the area as a new green space, including bike paths that will connect with paths in Palos Heights and eventually Lemont. We have entered into a lease agreement with the Metropolitan Water Reclamation District for land adjacent to these parcels, which would enhance the land available for this purpose. The long term goals are to develop a multi-museum exhibition facility to be used by some or all of the major museums in Chicago. By doing so, the Village of Palos Park believes that this use will serve as an educational, recreational and cultural facility to serve its own residents, residents of Southwest Cook County and hopefully beyond.

As part of the application for no cash bid parcels, the following has been submitted:

1. A certified copy of a Resolution authorizing a no cash bid on the above-named parcels, which includes a statement of benefits for our municipality and affirmation that legal counsel has been retained and that all legal and other costs will be borne by the Village of Palos Park; and
2. Four tract searches and name judgment searches of the owner of record of each parcel; and
3. A copy of the Sidwell Map with the parcels marked; and
4. Photographs of the above-named parcels.

There is no third party requestor involved with this no cash bid.

***Referred to the Tax Delinquency Subcommittee on 04/06/05.**

Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication No. 270502, contingent upon the annual tax sale to be held on July 11, 2005 for Property Index Numbers 23-23-303-001, 23-23-303-004 and 23-23-303-006, and to approve Property Index Number 23-23-303-005. The motion carried.

270975 VILLAGE OF RIVERDALE (NO CASH BID REQUEST). Transmitting a Communication, dated April 21, 2005 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Zenovia G. Evans, President, Village of Riverdale.

Re: Village of Riverdale, No Cash Bid Program Application

The purpose of this letter is to inform you of the Village of Riverdale's desire to participate in the Cook County no cash bid program. The Village of Riverdale is interested in acquiring certain commercial properties located within Riverdale that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the properties listed on the submitted Exhibit A. The Village of Riverdale plans to use these properties for commercial re-development in order to expand its tax revenues. Currently, there is no third party applicant.

As part of our application, we have submitted all the information that is required by the Cook County Board of Commissioners to enable the Village of Riverdale to participate in this program. Also, the Village of Riverdale has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

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1. Certified copy of Resolution passed by the Board of Trustees of the Village of Riverdale; and
2. Photographs of the property; and
3. Current title search; and
4. Sidwell map.

PROPERTY INDEX NUMBERS

29-04-407-015-0000
29-04-407-016-0000
29-04-407-017-0000
29-04-407-019-0000
29-04-407-020-0000

***Referred to the Tax Delinquency Subcommittee on 05/03/05.**

Commissioner Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 270975. The motion carried.

- 270976 VILLAGE OF SOUTH CHICAGO HEIGHTS (NO CASH BID REQUEST). Transmitting a Communication, dated April 21, 2005 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from David Owen, Mayor, Village of South Chicago Heights.

Re: Village of South Chicago Heights, No Cash Bid Program Application

The purpose of this letter is to inform you that the Village of South Chicago Heights desires to participate in the Cook County no cash bid program. The Village of South Chicago Heights is interested in acquiring a certain commercial property located within South Chicago Heights that is delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the property listed below (in chart). The Village of South Chicago Heights plans to use this property for future development in order to expand its tax revenues. Currently, there is no third party applicant.

The submitted application contains all the information that is required by the Cook County Board of Commissioners to enable the Village of South Chicago Heights to participate in this program. Also, the Village of South Chicago Heights has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

1. Certified copy of Resolution requesting the No Cash Bid process; and
2. Photograph of the vacant parcel; and
3. A Sidwell Map of the area; and
4. Thompson abstract tract search.

PROPERTY INDEX NUMBER

32-33-101-027-0000

***Referred to the Tax Delinquency Subcommittee on 05/03/05.**

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Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication No. 270976. The motion carried.

270977 VILLAGE OF SOUTH HOLLAND (NO CASH BID REQUEST). Transmitting a Communication, dated April 21, 2005 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Don A. Degraff, President, Village of South Holland.

Re: Village of South Holland, No Cash Bid Program Application

The purpose of this letter is to inform you that the Village of South Holland desires to participate in the Cook County no cash bid program. The Village of South Holland is interested in acquiring certain commercial property located within South Holland that is delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the above-referenced property. The Village of South Holland plans to use this property for commercial re-development in order to expand its tax revenues. Currently, there is no third party applicant.

As part of this request, the application contains all the information that is required by the Cook County Board of Commissioners to enable the Village of South Holland to participate in this program. Also, the Village of South Holland has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

1. Certified copy of Resolution passed by the Board of Trustees of the Village of South Holland; and
2. Photograph of the vacant parcel; and
3. A Sidwell Map of the area; and
4. Thompson abstract tract search.

PROPERTY INDEX NUMBER

29-21-402-029-0000

***Referred to the Tax Delinquency Subcommittee on 05/03/05.**

Commissioner Collins voted nay.

Commissioner Murphy, seconded by Commissioner Moreno, moved the approval of Communication No. 270977. The motion carried.

271169 VILLAGE OF HOMEWOOD (NO CASH BID REQUEST). Transmitting a Communication, dated May 9, 2005 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Richard A. Holfeld, President, Village of Homewood.

Re: No Cash Bid Program Request

This is a request for a No Cash Bid on behalf of the Village of Homewood, Cook County, Illinois.

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The Subject Property is a vacant landlocked parcel that has been tax delinquent for many years. The Subject Property located at 3349 183rd Street, Homewood, Illinois, is described as follows:

Lot 1 (except the South 265 feet thereof) in Blackthorn Hall, being a resubdivision of the South 375 feet of Lot 2 in Homewood Garden Acres No. 1, being a subdivision of the North 1/2 of the Northeast 1/4 of the Northeast 1/4 of Section 2, Township 35 North, Range 13 East of the Third Principal Meridian, Cook County, Illinois.

PROPERTY INDEX NUMBER

31-02-201-052-0000

The Village of Homewood has approved a three building multi-family development by DeBello Builders, Inc. on property adjacent to the Subject Property. However, DeBello's proposed project does not have sufficient land to create a necessary detention area as required by the Homewood Stormwater Management provisions of its Municipal Code. Should the Village of Homewood acquire title by tax deed to the Subject Property it will in turn convey the Subject Property to DeBello Builders, Inc. for use as a detention area to satisfy the Village's Stormwater Management requirements. This will allow DeBello's multi-family proposed development to proceed, which will in turn, improve the Village's tax base and provide additional multi-family availability within the Village.

Submitted is a certified copy of Ordinance M-1630 passed and approved by the Homewood Village Board April 26, 2005. This Ordinance requests a No Cash Bid for the Subject Property. Also a title search evidencing numerous outstanding back taxes for the Subject Property, a portion of a Sidwell map with the Subject Property highlighted and photographs of the Subject Property has been submitted.

DeBello Builders, Inc. is located in Frankfort, Illinois and the principal officer thereof is Nick DeBello, President. The Village believes that DeBello Builders, Inc. has the capacity to complete its proposed three building multi-family development and also the capacity to use the Subject Property as a detention area to satisfy the Village's Stormwater Management requirements.

The Village affirms that its Village Attorney will represent the Village in obtaining the requested tax deed for the delinquent parcel and the Village will pay all legal and other costs associated with the acquisition of the parcel.

***Referred to the Tax Delinquency Subcommittee on 05/17/05.**

Commissioner Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 271169. The motion carried.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

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Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

*Please note that a detailed audio tape of the above meeting is available.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the Report of the Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

ORDINANCES

Submitting a Proposed Ordinance sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I respectfully request the adoption of the Ordinance and Intergovernmental Cooperation Agreement for the County to participate in the Assist 2005 Homebuyer Assistance Program. This program provides funds to homebuyers to make down payments or to pay all or most of their closing costs, thus enabling people with good credit, but limited capital, to buy their first home. The County previously participated in this program in 2003, which resulted in \$22.5 million in first-time homebuyer loans being originated in Cook County.

05-O-37

ORDINANCE

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

An Ordinance authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents in connection therewith; and related matters.

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, The County of Cook, Illinois, is a political subdivision and a home rule unit of government duly organized and validly existing under the Constitution and the laws of the State of Illinois (the "County"); and

WHEREAS, pursuant to Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act (5 Illinois Compiled Statutes 2002, 220/1 et seq., as supplemented and amended), public agencies may exercise and enjoy with any other public agency in the State of Illinois any power, privilege or authority which may be exercised by such public agency individually, and, accordingly, it is now determined that it is necessary, desirable and in the public interest for the County to enter into an Intergovernmental Cooperation Agreement (the "Cooperation Agreement") dated as of April 1, 2005, by and among the County and certain other units of local government named therein (the "Units"), to aid in providing an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families in such Units (the "Program"); and

WHEREAS, to provide for the Program, the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois (the "Issuer"), proposes to issue, sell and deliver its Collateralized Single Family Mortgage Revenue Bonds, Series 2005-A in an aggregate principal amount not to exceed \$300,000,000 (the "Bonds") in one or more series to obtain funds to finance the acquisition of mortgage-backed securities (the "GNMA Securities") of the Government National Mortgage Association ("GNMA"), evidencing a guarantee by GNMA of timely payment, the acquisition of mortgage-backed securities (the "FNMA Securities") of the Federal National Mortgage Association ("FNMA"), evidencing a guarantee by FNMA of timely payment, and the acquisition of mortgage-backed securities (the "FHLMC Securities") of the Federal Home Loan Mortgage Corporation ("FHLMC"), evidencing a guarantee by FHLMC of timely payment, of monthly principal of and interest on certain qualified mortgage loans under the Program (the "Mortgage Loans"), on behalf of the County and the other Units all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, a notice of combined public hearing with respect to the plan of finance of the costs of the Program through the issuance of the Bonds has been published in *The Chicago Tribune*, a newspaper of general circulation in the County, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), on March 18, 2005, and appropriately designated hearing officers of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, the City of Champaign, Champaign County, Illinois, the City of East Moline, Rock Island County, Illinois, and the City of Collinsville, Madison and St. Clair Counties, Illinois, have conducted said combined public hearing on April 8, 2005; and

WHEREAS, a form of the Cooperation Agreement has been presented to and is before this meeting.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of The County of Cook, Illinois, as follows:

Section 1. That it is the finding and declaration of the County Board of the County that the issuance of the Bonds by the Issuer is advantageous to the County, as set forth in the preamble to this authorizing ordinance, and therefore serves a valid public purpose; that this authorizing ordinance is adopted pursuant to the Constitution and the laws of the State of Illinois, and more particularly Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act; and that, by the adoption of this authorizing ordinance, the County Board of the County hereby approves the issuance of the Bonds for the purposes as provided in the preamble hereto, the text hereof and the notice of public hearing referred to in the preamble hereto, which notice is hereby incorporated herein by reference, and the conduct of the combined public hearing referred to in the preamble hereto, which public approval shall satisfy the provisions of Section 147(f) of the Code.

Section 2. That the form, terms and provisions of the proposed Cooperation Agreement be, and they are hereby, in all respects approved; that the President of the County Board of the County be, and is hereby, authorized, empowered and directed to execute, and the County Clerk of the County be, and is hereby, authorized, empowered and directed to attest and to affix the official seal of the County to, the Cooperation Agreement in the name and on behalf of the County, and thereupon to cause the Cooperation Agreement to be delivered to the other Units; that the Cooperation Agreement is to be in substantially the form presented to and before this meeting and hereby approved or with such changes therein as shall be approved by the officer of the County executing the Cooperation Agreement, his or her execution thereof to constitute conclusive evidence of his or her approval of any and all changes or revisions therein from the form of Cooperation Agreement before this meeting; that from and after the execution and delivery of the Cooperation Agreement, the officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Cooperation Agreement as executed; and that the Cooperation Agreement shall constitute and is hereby made a part of this authorizing ordinance, and a copy of the Cooperation Agreement shall be placed in the official records of the County, and shall be available for public inspection at the principal office of the County.

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Section 3. That the President of the County Board, the County Clerk and the proper officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to carry out and comply with the provisions of the Cooperation Agreement and to further the purposes of this authorizing ordinance, including the preamble to this authorizing ordinance.

Section 4. That all acts of the officers, officials, agents and employees of the County heretofore or hereafter taken, which are in conformity with the purposes of this authorizing ordinance and in furtherance of the issuance and sale of the Bonds, be, and the same hereby are, in all respects, ratified, confirmed and approved, including without limitation the publication of the notice of public hearing.

Section 5. That the provisions of this authorizing ordinance are hereby declared to be separable, and if any Section, phrase or provision of this authorizing ordinance shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this authorizing ordinance.

Section 6. That all ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this authorizing ordinance are, to the extent of such conflict, hereby superseded; and that this authorizing ordinance shall be in full force and effect upon its adoption and approval as provided by law.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith a proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.).

**05-O-38
ORDINANCE**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works", approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2005, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

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Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

COOK COUNTY PREVAILING WAGE FOR JULY 2005

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		30.150	30.900	1.5	1.5	2.0	6.860	3.940	0.000	0.170
ASBESTOS ABT-MEC		BLD		23.300	24.800	1.5	1.5	2.0	3.640	5.520	0.000	0.000
BOILERMAKER		BLD		36.820	40.140	2.0	2.0	2.0	6.920	6.260	0.000	0.210
BRICK MASON		BLD		33.250	36.580	1.5	1.5	2.0	6.450	7.020	0.000	0.440
CARPENTER		ALL		34.320	35.820	1.5	1.5	2.0	5.560	4.860	0.000	0.490
CEMENT MASON		ALL		36.600	37.850	2.0	1.5	2.0	6.110	4.920	0.000	0.150
CERAMIC TILE FNSHER		BLD		27.200	0.000	2.0	1.5	2.0	5.400	5.200	0.000	0.100
COMM. ELECT.		BLD		30.890	33.390	1.5	1.5	2.0	5.600	5.270	0.000	0.700
ELECTRIC PWR EQMT OP		ALL		33.950	39.550	1.5	1.5	2.0	6.570	8.120	0.000	0.170
ELECTRIC PWR GRNDMAN		ALL		26.480	39.550	1.5	1.5	2.0	5.130	6.330	0.000	0.140
ELECTRIC PWR LINEMAN		ALL		33.950	39.550	1.5	1.5	2.0	6.570	8.120	0.000	0.170
ELECTRICIAN		ALL		34.650	37.250	1.5	1.5	2.0	8.100	6.430	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		38.995	43.870	2.0	2.0	2.0	7.275	3.420	2.340	0.370
FENCE ERECTOR		ALL		24.840	26.090	1.5	1.5	2.0	6.650	6.740	0.000	0.000
GLAZIER		BLD		30.000	31.000	1.5	2.0	2.0	6.090	8.450	0.000	0.500
HT/FROST INSULATOR		BLD		31.650	33.400	1.5	1.5	2.0	7.260	8.360	0.000	0.230
IRON WORKER		ALL		36.250	37.750	2.0	2.0	2.0	8.970	10.77	0.000	0.300
LABORER		ALL		30.150	30.900	1.5	1.5	2.0	6.860	3.940	0.000	0.170
LATHER		BLD		34.320	35.820	1.5	1.5	2.0	5.560	4.860	0.000	0.490
MACHINIST		BLD		35.630	37.630	2.0	2.0	2.0	3.880	4.750	2.460	0.000
MARBLE FINISHERS		ALL		25.750	0.000	1.5	1.5	2.0	6.070	7.020	0.000	0.580
MARBLE MASON		BLD		33.250	36.580	1.5	1.5	2.0	6.450	7.020	0.000	0.580
MILLWRIGHT		ALL		34.320	35.820	1.5	1.5	2.0	5.560	4.860	0.000	0.490
OPERATING ENGINEER		BLD	1	39.550	43.550	2.0	2.0	2.0	6.450	5.150	1.800	0.650
OPERATING ENGINEER		BLD	2	38.250	43.550	2.0	2.0	2.0	6.450	5.150	1.800	0.650
OPERATING ENGINEER		BLD	3	35.700	43.550	2.0	2.0	2.0	6.450	5.150	1.800	0.650
OPERATING ENGINEER		BLD	4	33.950	43.550	2.0	2.0	2.0	6.450	5.150	1.800	0.650
OPERATING ENGINEER		FLT	1	42.700	42.700	1.5	1.5	2.0	6.050	4.850	1.800	0.000
OPERATING ENGINEER		FLT	2	41.200	42.700	1.5	1.5	2.0	6.050	4.850	1.800	0.000
OPERATING ENGINEER		FLT	3	36.650	42.700	1.5	1.5	2.0	6.050	4.850	1.800	0.000
OPERATING ENGINEER		FLT	4	30.500	42.700	1.5	1.5	2.0	6.050	4.850	1.800	0.000
OPERATING ENGINEER		HWY	1	37.750	41.750	1.5	1.5	2.0	6.450	5.150	1.800	0.650
OPERATING ENGINEER		HWY	2	37.200	41.750	1.5	1.5	2.0	6.450	5.150	1.800	0.650
OPERATING ENGINEER		HWY	3	35.150	41.750	1.5	1.5	2.0	6.450	5.150	1.800	0.650
OPERATING ENGINEER		HWY	4	33.750	41.750	1.5	1.5	2.0	6.450	5.150	1.800	0.650
OPERATING ENGINEER		HWY	5	32.550	41.750	1.5	1.5	2.0	6.450	5.150	1.800	0.650
ORNAMNTL IRON WORKER		ALL		32.300	34.050	2.0	2.0	2.0	6.650	9.690	0.000	0.750
PAINTER		ALL		32.100	36.110	1.5	1.5	1.5	5.550	4.900	0.000	0.340
PAINTER SIGNS		BLD		25.530	28.660	1.5	1.5	1.5	2.600	2.040	0.000	0.000
PILEDRIIVER		ALL		34.320	35.820	1.5	1.5	2.0	5.560	4.860	0.000	0.490
PIPEFITTER		BLD		36.100	38.100	1.5	1.5	2.0	7.910	6.100	0.000	0.800
PLASTERER		BLD		32.100	33.600	1.5	1.5	2.0	6.240	6.600	0.000	0.400
PLUMBER		BLD		37.100	39.100	1.5	1.5	2.0	6.250	3.440	0.000	0.590
ROOFER		BLD		31.950	33.950	1.5	1.5	2.0	5.470	2.950	0.000	0.330

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Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
SHEETMETAL WORKER		BLD		33.400	36.070	1.5	1.5	2.0	6.460	7.850	0.000	0.590
SIGN HANGER		BLD		23.750	24.600	1.5	1.5	2.0	3.880	2.000	0.000	0.000
SPRINKLER FITTER		BLD		34.500	36.500	1.5	1.5	2.0	7.000	5.550	0.000	0.500
STEEL ERECTOR		ALL		36.250	37.750	2.0	2.0	2.0	8.970	10.77	0.000	0.300
STONE MASON		BLD		33.250	36.580	1.5	1.5	2.0	6.450	7.020	0.000	0.440
TERRAZZO FINISHER		BLD		27.950	0.000	1.5	1.5	2.0	6.150	5.560	0.000	0.220
TERRAZZO MASON		BLD		32.050	35.050	1.5	1.5	2.0	6.150	7.140	0.000	0.120
TILE MASON		BLD		33.000	37.000	2.0	1.5	2.0	5.400	6.400	0.000	0.180
TRAFFIC SAFETY WRKR		HWY	22	800	24.400	1.5	1.5	2.0	3.078	1.875	0.000	0.000
TRUCK DRIVER	E	ALL	1	28.700	29.350	1.5	1.5	2.0	5.000	3.700	0.000	0.000
TRUCK DRIVER	E	ALL	2	28.950	29.350	1.5	1.5	2.0	5.000	3.700	0.000	0.000
TRUCK DRIVER	E	ALL	3	29.150	29.350	1.5	1.5	2.0	5.000	3.700	0.000	0.000
TRUCK DRIVER	E	ALL	4	29.350	29.350	1.5	1.5	2.0	5.000	3.700	0.000	0.000
TRUCK DRIVER	W	ALL	1	28.700	29.250	1.5	1.5	2.0	5.900	3.300	0.000	0.000
TRUCK DRIVER	W	ALL	2	28.850	29.250	1.5	1.5	2.0	5.900	3.300	0.000	0.000
TRUCK DRIVER	W	ALL	3	29.050	29.250	1.5	1.5	2.0	5.900	3.300	0.000	0.000
TRUCK DRIVER	W	ALL	4	29.250	29.250	1.5	1.5	2.0	5.900	3.300	0.000	0.000
TUCKPOINTER		BLD		34.500	35.500	1.5	1.5	2.0	4.710	6.340	0.000	0.400

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 29, 2005 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I am hereby requesting adoption of the Ordinance establishing the Cook County Homeownership Initiative and the authorization and execution of a Community Loan Program Agreement with CitiMortgage, Inc. and certain documents in connection with the Cook County Homeownership Initiative.

The Cook County Homeownership Initiative will assist in making home purchases more affordable for families and individuals, including those of low-to-moderate income. The Program will allow qualified homebuyers to secure both a First Mortgage Loan and a Second Mortgage Loan offered by participating approved community lending institutions. The First Mortgage Loan is a market rate product priced daily through CitiMortgage, Inc., as the Program's Servicer. In addition to providing a lender source for the First Mortgage Loans, the Program allows the homebuyer to borrow funds – up to 7% of the sale price- in the form of a Second Mortgage Loan. The proceeds from the Second Mortgage Loan can finance all or a portion of, required down payment costs, closing costs and/or recurring (prepaid) costs associated with the purchase of a home. The first and second mortgage Fannie Mae Conventional Loans shall be funded entirely by the Servicer/Lender. The County may fund Second Mortgage Loans on FHA initiated first loans pending HUD approval. CitiMortgage, Inc. commits to fund the purchase of up to \$10,000,000 in Second Loans and the full amount of the related First Loans to Lenders for the benefit of qualified homebuyers within the County.

**05-O-39
ORDINANCE**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AN ORDINANCE establishing the Cook County Homeownership Initiative and authorizing the execution and delivery of a Community Loan Program Agreement and certain documents in connection herewith

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, The County of Cook, Illinois, is a political subdivision and a home rule unit of government duly organized and validly existing under the Constitution and the laws of the State of Illinois (the "County"); and

WHEREAS, there exists within the borders of the County a recognized need for a program which aids in making purchases more affordable for families and individuals, including those of low-to-moderate income; and

WHEREAS, pursuant to the Constitution and laws of the State of Illinois, and particularly Section 6 of Article VII of the Constitution of the State of Illinois, the County, under its home rule powers, is authorized to establish a program and enter into an Agreement that will allow the financing of subordinate-lien mortgage loans made by participating lenders to mortgagors in connection with first mortgage loans in order to finance the acquisition of homes within Cook County; and

WHEREAS, the County has determined that it is desirable and in the public interest to establish the Cook County Homeownership Initiative (the "Program") in order to assist families and individuals, including those of low-to-moderate income, with homeownership; and

WHEREAS, the Program will involve, among other things, the origination and servicing of both qualified non-bond funded first mortgage loans (the "First Mortgage Loans") and qualified non-bond funded second mortgage loans, (the "Second Mortgage Loans"); and

WHEREAS, the Program will allow qualified homebuyers to secure both a First Mortgage Loan (funded by Servicer/Lenders) and a Second Mortgage Loan (funding for Fannie Mae loans provided by Servicer/Lenders, funding for FHA loans provided by Cook County upon approval by HUD); and

WHEREAS, the Chief Financial Officer shall be authorized to create a fund up to \$150,000.00 that will be utilized for the County's funding of Second Mortgage Loans (as authorized by HUD); and

WHEREAS, as the Program's sponsor, the County desires to enter into a Community Loan Program Agreement with CitiMortgage, Inc., the Program Servicer, in which the Servicer commits to fund the purchase of up to \$10,000,000.00 in Second Loans and the full amount of the related First Loans to Lenders for the benefit of qualified homebuyers within the County; and

WHEREAS, as the Program's sponsor, the County desires and shall be authorized to enter into a Program Lender Agreement with CitiMortgage, Inc. and the approved Lenders, detailing the requirements of the Parties as well as the terms and conditions of the Loans; and

WHEREAS, a Community Loan Program Agreement shall be entered into between the County and CitiMortgage, Inc. in which CitiMortgage will agree to service any and all Second Mortgage Loans originated by the participating Lenders, and initially funded by the Lenders (for Fannie Mae Loans) or Cook County (for FHA Loans) in accordance with the terms of the Program Lender Agreement; and

WHEREAS, the Community Loan Agreement and Program Lender Agreement are presented to and are included within this meeting.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois:

Section 1. Finding. The President and the Board of Commissioners of the County of Cook finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Public Purpose. It is hereby found, determined and declared that the purpose of this Ordinance is to take steps designed to reduce the cost of financing principal residences located in the County in order to provide decent, affordable housing for qualifying persons of low and moderate income.

Section 3. Definitions.

“Chief Financial Officer” means the Chief Financial Officer of Cook County.

“Community Loan Program Agreement” means the Agreement entered into between the County and CitiMortgage, Inc. in which the County shall serve as the Sponsor of the Homeownership Initiative and CitiMortgage, Inc. shall serve as the Program Servicer.

“Correspondent Agreement” means the Correspondent Loan Purchase Agreement entered into by and between the Servicer and a Lender in connection with the acceptance of the Lender for the sale of First Mortgage Loans and Second Mortgage Loans to the Servicer, including the Correspondent Manual and all addendums, amendments, supplements and additions thereto.

“Correspondent Manual” means the manual prepared by the Servicer and established pursuant to the Correspondent Agreement for the origination, servicing and delivery of First Loans and Second Loans to be purchased by the Servicer and the eligibility, credit and security underwriting standards applicable thereto, as may be amended and supplemented from time to time by the Servicer.

“First Loan” means a first mortgage loan originated by a Lender under the Program in accordance with the Correspondent Agreement and Correspondent Manual.

“FHA” means Federal Housing Administration.

“HUD” means the U.S. Department of Housing and Urban Development.

“Lender” means a lender approved by the Servicer to originate First Loans and Second Loans which is, at the time of sale of any First Loan or Second Loan to the Servicer, a party to the Correspondent Agreement and in good standing hereunder.

“Program” means the program established by the Sponsor and the Servicer for the origination of First Loans and Second Loans in the Sponsor’s community.

"Program Lender Agreement" means the Agreement entered into between the Servicer, the County and Lender detailing the terms and conditions of the loans in addition to the Correspondent Agreement.

"Second Loan" means a subordinate mortgage loan originated by a Lender under the Program as specified in the Program Manual.

"Servicer" means CitiMortgage, Inc., a Delaware corporation and its successors and assigns.

"Sponsor" means the County of Cook, a political subdivision and a home rule unit of government duly organized and validly existing under the Constitution and the laws of the State of Illinois making the representations and warranties set forth in Section 2.02 hereof.

"State" means Illinois.

Section 4. Approval of Community Loan Program Agreement and Program Lender Agreement.

The form of Community Loan Program Agreement (the "Agreement") and Program Lender Agreement presented hereto and before this meeting are hereby approved. The President or the Chief Financial Officer is authorized to execute the Agreement and Program Lender Agreement on behalf of the County in substantially the form submitted with this Ordinance, with such changes, additions and omissions as the President or the Chief Financial Officer shall approve. The President's or Chief Financial Officer's execution and delivery of the Agreement shall constitute the conclusive approval of the County Board of any such changes, additions and omissions to the form of the Agreement and Program Lender Agreement presented to this meeting.

The Agreement shall provide that Second Mortgage Loans originated in the names of Lenders in conjunction with the First Mortgage Loans (other than FHA-insured First Mortgage Loans) approved by the Servicer on behalf of the County be assigned by the Lenders to, or for the account of the Servicer. The Agreement and attached Program Lender Agreement shall lay out the terms of eligibility, financing and fee requirements.

Second Mortgage Loans relating to FHA-insured First Mortgage Loans may be financed by the County upon approval from HUD. Should HUD authorize the County to offer Second Mortgage Loans to provide funds for low-to-moderate income homebuyers to utilize for the down payment and closing costs associated with FHA-insured First Mortgage Loans, the Second Mortgage Loans (i) shall not provide for a maturity exceeding 30 years, an interest rate exceeding, 7% per annum, or a principal amount exceeding 7% of the sales price of the residence to which such Second Loan Mortgage relates and (ii) shall be consistent with the FHA-related Second Mortgage Loan Options set forth in Program Lender Agreement attached hereto as Exhibit A to the Agreement presented to and before this meeting.

To the extent HUD authorized the County to fund Second Mortgage Loans with its own funds, the Chief Financial Officer is authorized to establish a fund up to \$150,000.00 that will be utilized for the financing of said Second Mortgage Loans. The Chief Financial Officer or his designee shall be authorized to finance no more than \$150,000.00 in County funded Second Loans in any given week. Second Loans funded by the County will be reimbursed to the County through the purchase of the Second Loan by the Lender within seventy-two (72) hours of the loan closing.

Section 5. Further Authorization. The President, the Chief Financial Officer, the County Clerk and the proper officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things, and to execute all such documents and certificates, as may be necessary to carry out and comply with the provisions of this Ordinance, the Agreement and Program Lender Agreement, and to further the purposes and intent of this Ordinance, including the preambles hereto. The County is authorized to accept payment of participation or commitment fees by Lenders/Servicer in connection with their participation in the Program, and to apply such as set forth in the Agreement.

Section 6. Ratification. All acts of the officer, officials, agents and employees of the County heretofore or hereafter taken, which are in conformity with the purposes and intent of this Ordinance hereby are, in all respects, ratified, confirmed and approved.

Section 7. Appointment of Servicer and Lenders. This Ordinance hereby authorizes the appointment of CitiMortgage, Inc. as the Servicer of the Program in accordance with the terms of the submitted Agreement. All Lenders must be approved by and be in good standing with the Servicer. Servicer shall further certify to the County that the approved Lenders are not in violation of the Cook County Predatory Lending Ordinance.

Section 8. Severability. If any provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the remaining provisions of this Ordinance.

Section 9. Repealer. All ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby superseded.

Section 10. Filing with the County Clerk. A copy of this Ordinance shall be filed in the Office of the County Clerk and shall be made available for public inspection in the manner required by law.

Section 11. Effective Date. This Ordinance shall be in full force and effect immediately upon its passage and approval.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

05-R-315

RESOLUTION

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, in accordance with Rule 4-1(a), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

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WHEREAS, the Cook County Board of Commissioners has scheduled by resolution, only one regular meeting of the Board of Commissioners in the month of July 2005 (July 12, 2005), and no regular meeting during the month of August 2005; and

WHEREAS, the matters hereinafter stipulated shall be submitted for approval, subject to polling of the Commissioners under Rule 4-2 during the months of July and August 2005:

- 1) Court Orders;
- 2) Invoices submitted pursuant to the terms and conditions of contracts and agreements previously approved by the Board of Commissioners of Cook County;
- 3) Industrial Commission Claims;
- 4) Third Party Liens;
- 5) Subrogation Recoveries;
- 6) Self-Insurance Program Settlement Claims;
- 7) Proposed Settlements;
- 8) Outside Counsel;
- 9) Patient/Arrestee Claims;
- 10) Transfers of Funds;
- 11) Employees' Injury Compensation Claims (Cook County and Forest Preserve District);
- 12) County Comptroller items: a) list of bills paid; b) list of checks to be canceled; and c) list of duplicate checks to be issued;
- 13) Highway Bills; and
- 14) Bids Reports.

WHEREAS, upon the transmittal of the poll by the Secretary of the Board, the poll shall remain open for five (5) business days to allow Commissioners the opportunity to vote on the business matter in question.

NOW, THEREFORE, BE IT RESOLVED, that the Comptroller and Treasurer of Cook County be, and are hereby authorized to pay all matters approved by the respective polls; and

BE IT FURTHER RESOLVED, that the County Purchasing Agent be, and is hereby authorized to follow the action taken by the Finance Committee relative to the Bids Reports presented.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-316
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND

BOBBIE L. STEELE, COUNTY COMMISSIONERS

**EXPRESSING THE SENSE OF THE COOK COUNTY BOARD OF COMMISSIONERS
REGARDING THE MASSACRE AT SREBRENICA IN JULY 1995**

WHEREAS, in July 1995 thousands of men and boys who had sought safety in the United Nations-designated “safe area” of Srebrenica in Bosnia and Herzegovina under the protection of the United Nations Protection Force (UNPROFOR) were massacred by Serb forces operating in that country; and

WHEREAS, beginning in April 1992, aggression and ethnic cleansing perpetrated by Bosnian Serb forces, while taking control of the surrounding territory, resulted in a massive influx of Bosnians seeking protection in Srebrenica and its environs, which the United Nations Security Council designated a “safe area” in Resolution 819 on April 16, 1993; and

WHEREAS, the UNPROFOR presence in Srebrenica consisted of a Dutch peacekeeping battalion, with representatives of the United Nations High Commissioner for Refugees, the International Committee of the Red Cross, and the humanitarian medical aid agency Medecins Sans Frontiers (Doctors Without Borders) helping to provide humanitarian relief to the displaced population living in conditions of massive overcrowding, destitution, and disease; and

WHEREAS, Bosnian Serb forces blockaded the enclave early in 1995, depriving the entire population of humanitarian aid and outside communication and contact, and effectively reducing the ability of the Dutch peacekeeping battalion to deter aggression or otherwise respond effectively to a deteriorating situation; and

WHEREAS, beginning on July 6, 1995, Bosnian Serb forces attacked UNPROFOR outposts, seized control of the isolated enclave, held captured Dutch soldiers hostage, and after skirmishes with local defenders, ultimately took control of the town of Srebrenica on July 11, 1995; and

WHEREAS, an estimated one-third of the population of Srebrenica, including a relatively small number of soldiers, made a desperate attempt to pass through the lines of Bosnian Serb forces to the relative safety of Bosnian-held territory, but many were killed by patrols and ambushes; and

WHEREAS, the remaining population sought protection with the Dutch peacekeeping battalion at its headquarters in the village of Potocari north of Srebrenica but many of these individuals were randomly seized by Bosnian Serb forces to be beaten, raped, or executed; and

WHEREAS, Bosnian Serb forces deported women, children, and the elderly in buses, held Bosnian males over 16 years of age at collection points and sites in northeastern Bosnia and Herzegovina under their control, and then summarily executed and buried the captives in mass graves; and

WHEREAS, approximately 20 percent of Srebrenica's total population at the time, at least 7,000 and perhaps thousands more, were either executed or killed; and

WHEREAS, the United Nations and its member states have largely acknowledged their failure to take actions and decisions that could have deterred the assault on Srebrenica and prevented the subsequent massacre; and

WHEREAS, Bosnian Serb forces, hoping to conceal evidence of the massacre at Srebrenica, subsequently moved corpses from initial mass grave sites to many secondary sites scattered throughout parts of northeastern Bosnia and Herzegovina under their control; and

WHEREAS, the massacre at Srebrenica was among the worst of many horrible atrocities to occur in the conflict in Bosnia and Herzegovina from April 1992 to November 1995, during which the policies of aggression and ethnic cleansing pursued by Bosnian Serb forces with the direct support of authorities in the Federal Republic of Yugoslavia (Serbia and Montenegro) ultimately led to the displacement of more than 2,000,000 people, an estimated 200,000 killed, tens of thousands raped or otherwise tortured and abused, and the innocent civilians of Sarajevo and other urban centers repeatedly subjected to shelling and sniper attacks; and

WHEREAS, Article 2 of the Convention on the Prevention and Punishment of the Crime of Genocide (done at Paris on December 9, 1948, and entered into force with respect to the United States on February 23, 1989) defines genocide as "any of the following acts committed with intent to destroy, in whole or in part, a national, ethnical, racial or religious group, as such: (a) killing members of the group; (b) causing serious bodily or mental harm to members of the group; (c) deliberately inflicting on the group conditions of life calculated to bring about its physical destruction in whole or in part; (d) imposing measures intended to prevent births within the group; (e) forcibly transferring children of the group to another group"; and

WHEREAS, on May 25, 1993, the United Nations Security Council adopted Resolution 827 establishing the world's first international war crimes tribunal, the International Criminal Tribunal for the former Yugoslavia (ICTY), based in The Hague, the Netherlands, and charging the ICTY with responsibility for investigating and prosecuting individuals suspected of committing war crimes, genocide, crimes against humanity and grave breaches of the 1949 Geneva Conventions on the territory of the former Yugoslavia since 1991; and

WHEREAS, numerous members of the Bosnian Serb forces at various levels of responsibility have been indicted for grave breaches of the 1949 Geneva Conventions, violations of the laws or customs of war, crimes against humanity, genocide, and complicity in genocide associated with the massacre at Srebrenica, some of whom have been tried and sentenced while others, including Radovan Karadzic and Ratko Mladic, remain at large; and

WHEREAS, the international community, including the United States, has continued to provide personnel and resources, including direct military intervention to prevent further aggression and ethnic cleansing, negotiating the General Framework Agreement for Peace in Bosnia and Herzegovina (initialed in Dayton, Ohio, on November 21, 1995, and signed in Paris on December 14, 1995), and helping ensure its fullest implementation, including cooperation with the International Criminal Tribunal for the former Yugoslavia; and

NOW, THEREFORE, BE IT RESOLVED, that it is the sense of the Cook County Board of Commissioners that:

- (1) The thousands of innocent people executed at Srebrenica in Bosnia and Herzegovina on July 1995, along with all individuals who were victimized during the conflict and genocide in Bosnia and Herzegovina from 1992 to 1995, should be solemnly remembered and honored; and
- (2) The policies of aggression and ethnic cleansing as implemented by Serb forces in Bosnia and Herzegovina from 1992 to 1995 meet the terms defining the crime of genocide in Article 2 of the Convention on the Prevention and Punishment of the Crime of Genocide; and
- (3) Foreign nationals, including United States citizens, who have risked and in some cases lost their lives in Bosnia and Herzegovina while working toward peace should be solemnly remembered and honored; and
- (4) The United Nations and its member states should accept their share of responsibility for allowing the Srebrenica massacre and genocide to occur in Bosnia and Herzegovina from 1992 to 1995 by failing to take sufficient, decisive, and timely action, and the United Nations and its member states should constantly seek to ensure that this failure is not repeated in future crises and conflicts; and
- (5) It is in the national interest of the United States that those individuals who are responsible for war crimes, genocide, crimes against humanity, and grave breaches of the 1949 Geneva Conventions, committed in Bosnia and Herzegovina, should be held accountable for their actions; and
- (6) All persons indicted by the International Criminal Tribunal for the former Yugoslavia (ICTY) should be apprehended and transferred to The Hague without further delay, and all countries should meet their obligations to cooperate fully with the ICTY at all times; and
- (7) The United States should continue to support the independence and territorial integrity of Bosnia and Herzegovina, peace and stability in southeastern Europe as a whole, and the right of all people living in the region, regardless of national, racial, ethnic or religious background, to return to their homes and enjoy the benefits of democratic institutions, the rule of law, and economic opportunity, as well as to know the fate of missing relatives and friends.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-317
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

WHEREAS, Roberto Garza was born in 1979 in Rio Hondo, Texas, a town with a population of about 2,000 and 15 minutes from the U.S. border with Mexico. His parents, both natives of Mexico, moved to South Texas a year before Roberto was born; and

WHEREAS, in college, Roberto Garza was a full-time starter for 3 seasons at Texas A&M-Kingsville from 1997 to 2000, earning 3 straight all-conference nods while starting 30 of the team's last 40 games; and

WHEREAS, in 2001 Roberto was a fourth round draft choice by the Atlanta Falcons; he fought back from a torn ACL of his right knee and elbow injuries incurred in 2003 to start in 15 of the 16 games he played in the 2004 regular season. He was part of a 2004 line that helped the rushing attack lead the National Football League (NFL) for the first time in team history and set a new Falcons' club record with 2,672 yards; and

WHEREAS, in addition to his contributions on the field, Roberto was a big contributor to the community in Atlanta, he hosted a large group of kids each off-season to attend football clinics and groups of 20 Hispanic children at each Falcons game. Through his program "Los Amigos de Roberto," meaning friends of Roberto, he purchased tickets for these groups and met the children before every game; and

WHEREAS, Roberto is a National Spokesperson for a bi-lingual National Public Service Announcement for the American Diabetes Association in the campaign "Taking on Diabetes", a disease prevalent among Hispanics; and

WHEREAS, Roberto has been recognized numerous times for his service to the community, every December 2nd is the official 'Roberto Garza Day' in his hometown of Rio Hondo, Texas and most recently he was a recipient of the 2004 Ed Block Courage Award, one of the most esteemed honors bestowed upon a player in the NFL through a vote of his peers; and

WHEREAS, Roberto Garza joined the Chicago Bears Football Team as a free agent this past March 19 after spending his first four NFL seasons with the Atlanta Falcons, and is competing for a starting guard position in training camp this summer; and

WHEREAS, Roberto is one of only 19 Hispanic players in the NFL, a select group that includes Detroit Lions' quarterback Jeff Garcia, Cincinnati Bengals' guard Victor Leyva, Houston Texans' linebacker Zeke Moreno and Dallas Cowboys' guard Marco Rivera, thus providing Hispanic children with a great model to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby extend a warm welcome to Roberto Garza and his wife to the City of Chicago and the County of Cook and recognizes his many achievements both in the football arena and social life; and

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BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Roberto Garza of the Chicago Bears, to commemorate this occasion.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-318
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has taken from our midst Giuseppe Brunetti, born into life on May 18, 1920, born into eternity on June 14, 2005; and

WHEREAS, Giuseppe was the beloved husband of Domenica for 50 years, and cherished father of Maria, Vito, Antoinette and Joanna, and grandfather of Angela, Roseann, Denise, Joseph, Salvatore and Michael; and

WHEREAS, Giuseppe was born in Mola di Bari, Italy, was a farmer before becoming an Italian sailor, and at the age of 34 came to the United States. He loved America and loved Chicago, he became a naturalized citizen, and did not return to Italy for 20 years; and

WHEREAS, Giuseppe who worked in construction before purchasing Nick's restaurant in 1963 and later changed its name to Giuseppe's La Cantina, became one of the premier places in Des Plaines for Italian cuisine and award winning pizza; and

WHEREAS, Giuseppe's sense of family, friendship and community are a testament to the deep caring and love he felt for others; and

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WHEREAS, Giuseppe will be greatly missed and his family, friends and community will truly feel the loss of his presence amongst them.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners expresses their sadness and sincere condolences to the family and friends of Giuseppe Brunetti; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy hereof be tendered to the family of Giuseppe Brunetti.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-319
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on July 4, 2005, Mildred Balcer celebrated her one hundredth birthday; and

WHEREAS, Mildred Balcer (nee Munz and Augustyniak) was born in Berlin, Germany on July 4, 1905; and

WHEREAS, in 1908, Mildred Balcer emigrated to the United States at the age of three with her mother, Frances, who was seeking a better life in America after the loss of her father, Otto Munz; and

WHEREAS, Mildred Balcer's mother married Andrew Augustyniak of Chicago, Illinois, the new family grew to number 13 children; and

WHEREAS, Mildred Balcer's family resided in the Chicago neighborhood of Bridgeport; and

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WHEREAS, Mildred Balcer, along with her brothers and sisters, attended St. Barbara School on South Throop Street, where her brother, Fr. Charles served as priest; and

WHEREAS, Mildred Balcer married Walter James Balcer of Bridgeport, and the couple was blessed with a son, Charles B. Balcer; and

WHEREAS, Charles and his wife, Mary Elizabeth, raised Mildred's six grandchildren, James, John, Joseph, Jerome, Jeffrey and Janice; and

WHEREAS, Mildred Balcer is the loving great-grandmother of fourteen children, Mary Teresa, Frank, Sarah, Jordan, Amanda, Jason, Nina, Scott, Trevor, Rachel, Courtney, Alexander, Mary Elizabeth and Francesca; and

WHEREAS, after the loss of her beloved husband in 1964, Mildred moved to Chicago's McKinley Park neighborhood, where she enjoyed life as an outstanding member of the community and a dedicated parishioner of Our Lady of Good Counsel Catholic Church; and

WHEREAS, Mildred Balcer celebrated the milestone of her 100th Birthday surrounded by the love and grace of her dear family at the Mother Theresa Home in Lemont, Illinois, on Monday, July 4, 2005; now, therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby extend its heartfelt congratulations to Mildred Balcer on the occasion of her 100th Birthday, and joins all who have had the pleasure of her friendship in wishing her many more years of good health and richly deserved happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Mildred Balcer to commemorate this joyous occasion.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-320
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on August 27, 2005, Stanley and Dorothy Sendra will together celebrate 50 years of marital bliss; and

WHEREAS, Stanley and Dorothy first exchanged their vows of marriage at St. Camillus Catholic Church in Chicago on August 27, 1955 and have remained devoted parishioners since that day; and

WHEREAS, Stanley and Dorothy are the loving parents of Donald Sendra, and during the course of their lives together as a family, they provided a nurturing and caring home for their son in Central Stickney, a close-knit community where they reside to this day; and

WHEREAS, Stanley and Dorothy have passed 50 years of marriage in loving and constant devotion to one another, truly exemplifying the spirit of the Sacrament of Matrimony, and serving as a model of inspiration to their son and all who know them; and

WHEREAS, Stanley and Dorothy are richly deserving of the fond wishes from their family and many friends as they mark this marital milestone; now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board extends its warmest congratulations to Stanley and Dorothy Sendra on the joyous occasion of their 50th Wedding Anniversary, and wishes them many more years of happiness together; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Stanley and Dorothy Sendra to commemorate this happy event.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-321
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Recognizing the Passage of United States Senate Resolution 39 and
Honoring Doria Dee Johnson**

WHEREAS, on June 13, 2005, the United States Senate took a historic step by approving Resolution 39 which called for the lawmakers to apologize to lynching victims, survivors and their descendants; and

WHEREAS, Resolution 39 represents the first time the Senate has apologized for the nation's treatment of African Americans; and

WHEREAS, Resolution 39 specifically expresses remorse for the failure of the United States Government to outlaw a crime that took the lives of at least 4,742 people, most of them African American men, from 1882 to 1968; and

WHEREAS, lynching occurred in all but four states in the contiguous United States and less than 1 percent of perpetrators were brought to justice; and

WHEREAS, historically, powerful southern Senators blocked federal anti-lynching legislation for decades despite the fact that the U.S. House of Representatives three times passed measures to make lynching a federal offense, more than 200 anti-lynching bills were introduced in the first half of the 20th Century and seven Presidents between 1890 and 1952 petitioned Congress to take action against lynching; and

WHEREAS, the effort to pass Resolution 39 was lead by Senators George Allen (R-Va) and Mary Landrieu (D-La) who obtained the support of 78 additional Senators who joined the resolution as co-sponsors; and

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WHEREAS, Resolution 39 was passed in large part because lynching survivors and the descendants of victims would not let the brutal crimes be forgotten and insisted that the United States Senate acknowledge and apologize for their predecessors' failure to take action to stop lynching; and

WHEREAS, as the great-great granddaughter of lynching victim Anthony P. Crawford, who was brutally murdered in 1916 in Abbeville, South Carolina, Doria Dee Johnson and her family were invited to Washington, D.C. to witness the Senate's voice vote for Resolution 39; and

WHEREAS, Doria Dee Johnson, a lifelong Evanston resident, is one of the individuals who fought for the passage of Resolution 39 as a member of the United States Senate Steering Committee for the Anti-Lynching Apology; and

WHEREAS, Ms. Johnson has spent much of her professional life working to teach people the history of lynchings and how it relates to families' survival; and

WHEREAS, Ms. Johnson is an independent researcher, author and frequent lecturer on the subject of lynchings; she has lectured at high schools, universities and conferences across the county and has appeared in numerous media outlets including national television programs such as ABC Nightline, national radio programs such as National Public Radio, and national and local newspapers such as *USA Today* and *The Chicago Tribune*; and

WHEREAS, Ms. Johnson has worked tirelessly in her local community and Countywide to teach people about this awful period in the nation's history; and

WHEREAS, Ms. Johnson is president of the Anthony Crawford Remembered Memorial Committee, a trustee of the Evanston Historical Society and a trustee of Shorefront N.F.P. an organization that collects, preserves, interprets, publishes and exhibits the history of the African American experience on Chicago's North Shore.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby recognize the historical action taken by the United States Senate when it passed Resolution 39 on June 13, 2005; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby honor Doria Dee Johnson for her work to pass Resolution 39 and educate people about the history of lynching; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby thank Doria Dee Johnson for sharing and preserving the story of her great-great grandfather Anthony P. Crawford and her family; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Doria Dee Johnson as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-322
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF LORETTA PERRINO

WHEREAS, Loretta Perrino, co-founder of Home Run Inn Pizza, passed away on June 24, 2005 at the age of 87; and

WHEREAS, in 1947, at her urging, her husband Nick reluctantly added pizza to the menu at the Home Run Inn located on Chicago's Westside, a move which lead to the establishment of four other restaurants and a nationally acclaimed frozen pizza operation; and

WHEREAS, in order to meet the growing demand for Home Run Inn pizzas, Loretta and Nick Perrino began selling frozen pizzas throughout the Chicagoland area in the late 1950s; and

WHEREAS, Loretta and Nick Perrino raised their son Joseph and daughters Marilyn and Lucretia in a home behind the restaurant and instilled in their children the importance of community involvement; and

WHEREAS, Loretta Perrino ran her restaurants with an emphasis on family-oriented values and attention to detail, and even at the age of 87 still made sure the restaurant's dishes were made to her specifications and watched over the restaurant's employees, many of which are third or fourth generation, as if they were her own children; and

WHEREAS, under her watchful eye, Home Run Inn gained a regional and national customer base and has expanded to include four more locations, two manufacturing plants and national distribution; and

WHEREAS, a purveyor of not just pizza, Loretta Perrino was an avid artist, often selling her jewelry that she made out of display cases located in her restaurant; and

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WHEREAS, a dedicated and affable woman, Loretta Perrino has left a lasting legacy and touched the lives of all those who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Loretta Perrino and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Loretta Perrino so that her memory may be so honored and ever cherished.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-323
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom looked out into his garden and called from our midst Reverend Rosita Henry; and

WHEREAS, Reverend Rosita Henry was born September 27, 1935 to the late deacon John and Mother Carrie Bell Scarbrough in Chicago, Illinois, she was the sixth child born to this union; and

WHEREAS, Reverend Rosita Henry was the mother of Mr. Vance Henry, Director of the Chicago Alternative Policing Strategy Program (CAPS) and one of Chicago's most prominent citizens who's known for his outstanding work in the community; and

WHEREAS, Reverend Rosita Henry lived her life in full accordance with biblical and spiritual principles by humbling herself under the mighty hand of God so that he could lift her up; and

WHEREAS, Reverend Rosita Henry being a strong woman of God was vigilant in her walk, realizing that the only way she could serve the Lord was through serving her fellow man in doing so she was active not only in the church but in the community as well; and

WHEREAS, how beautiful are the feet of those who preach the gospel, Reverend Rosita Henry was ordained by Reverend Dr. Arthur D. Griffin pastor First Baptist Congregational Church; and

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WHEREAS, in 2 Timothy 2:15 tells us to study to show ourselves approved a workman that needed not be ashamed, rightly dividing the word of truth, which enabled her to serve as ministerial leader of fellowship, Team # 1 minister of visitation and member of the faith and worship ministry; and

WHEREAS, may the work that Reverend Rosita Henry did speak for her for she was truly a woman for all seasons. Christian, mother, sister, activist, wife, humanitarian and educator, nurturer and prayer warrior; and

WHEREAS, Reverend Rosita Henry is gone but not forgotten. Her spirit will live on for she left a legacy of love.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby extend to the family of the late Reverend Rosita Henry our deepest condolences and heartfelt sympathies, for their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of the same be tendered to the family of the late Reverend Rosita Henry in honor of her memory.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-324
RESOLUTION**

Sponsored by

HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

WHEREAS, Dr. Robert L. Gatson was born into this world on October 5, 1948, the eldest of ten children born to Leander and Dorothy (Hicks) Gatson in Kansas City, Kansas, and first in his family to attend college and obtain a professional degree; and

WHEREAS, Dr. Robert Gatson attended MacMurray College in Jacksonville, Illinois, and graduated from the University of Missouri Medical School with honors, doing medical residences at Martin Luther King General Hospital in Los Angeles and Michael Reese Medical Center; and

WHEREAS, Dr. Robert Gatson studied under well-known author, pediatrician and childcare expert Dr. T. Berry Brazelton during his fellowship at Boston Children's Hospital in the early 1980s; and

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WHEREAS, Dr. Robert Gatson subsequently taught and headed the child development unit at Loyola University's Stritch School of Medicine and served as visiting professor at Chicago's Erickson Institute, where he taught graduate students, medical students and residents and was the recipient of Loyola University Medical Center's Outstanding Clinic Professor Award in 1987; and

WHEREAS, Dr. Robert Gatson came to Cook County Hospital in 1993, where he became the Director of the Development/Behavioral Pediatrics Section of the Department of Ambulatory Pediatrics at Fantus Health Center, Cook County Hospital's outpatient clinic; and

WHEREAS, Dr. Robert Gatson was a relentless advocate for children, an outstanding pediatrician and a wonderful loving person who served on the Board of Directors of the Chicago Children's Museum and received awards from the Lawndale Community, the Chicago Department of Human Services, Cook County Children's Hospital and the LaGrange Community Nurse and Service Association, among others, in recognition of his tireless efforts to help improve the lives of children in Cook County; and

WHEREAS, Dr. Robert Gatson identified with children, had a gifted insight into struggling African-American children in particular and was a true "advocate for kids" running the school-problems clinic at Fantus, working with children who had learning difficulties and behavioral problems and volunteering at a summer camp for kids with sickle-cell anemia; helping Cook County's least-advantaged children to realize their dreams; and

WHEREAS, Dr. Robert Gatson entered immortality on June 5, 2005, at the age of 56 years.

NOW, THEREFORE, BE IT RESOLVED, that the County of Cook and the Board of Commissioners wish to honor and recognize the countless contributions of the late Dr. Robert Gatson who devoted his life to serving Cook County's children by, among other things, declaring July 16, 2005, the date of a Memorial Service at Unity Temple in Oak Park, as an Official Day of Remembrance in Cook County in honor of Dr. Robert Gatson's memory; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the fond memory, gratitude and appreciation expressed by the President and the Members of the Board of Commissioners of Cook County.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-325
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF LEO ANTHONY LANIGAN, JR.

WHEREAS, Leo Anthony Lanigan, Jr. died on June 25, 2005 in his home in Braceville, Illinois; and

WHEREAS, Mr. Lanigan, Jr. was born on March 24, 1920 in Chicago to Leo and Katherine Lanigan, Sr.; and

WHEREAS, Leo Lanigan honorably served his county by enlisting in the Army Air Force in 1942; and

WHEREAS, in 1942, Leo Lanigan graduated from the University of Notre Dame and in 1948, he obtained his law degree from Northwestern University; and

WHEREAS, Leo Lanigan spent most of his legal career serving the people of Cook County as an Assistant Public Defender; he was assigned to the Felony Division in the courtroom of three Presiding Criminal Court Judges, namely Joseph Power, Richard J. Fitzgerald and Thomas P. Fitzgerald; and

WHEREAS, following his retirement from the Public Defender's Office in 1991, Mr. Lanigan moved to Braceville where he continued practicing law; and

WHEREAS, Leo Lanigan was a Chicago resident for most of his professional life; he was active in the Chicago and State Bar Associations, was a life member of the Tower Club of Chicago and a senior member of the University Club of Chicago; and

WHEREAS, Leo Lanigan loved being a lawyer and deeply believed in justice and equal representation for all; and

WHEREAS, Leo Lanigan was respected and admired by the many colleagues and friends whose lives he touched.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Leo Lanigan and joins them in sorrow at this time of loss; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Leo Lanigan so that his memory may be so honored and ever cherished.

Approved and adopted this 12th day of July 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Marcella F. Richman, representative of the Jack B. Richman Environmental Coalition, addressed the President and Members of the Cook County Board of Commissioners. Ms. Richman spoke regarding the practice of aduaticiding.

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Pursuant to Rule 4-30, Mary Collins, Registered Nurse, addressed the President and Members of the Cook County Board of Commissioners. Ms. Collins spoke regarding overtime issues.

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Pursuant to Rule 4-30, Merrill Singh, Medical Social Worker at Near South Health Center and Local 20 Chief Union Steward, addressed the President and Members of the Cook County Board of Commissioners. Mr. Singh spoke regarding overtime issues.

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Pursuant to Rule 4-30, Bernice T. Faulkner, Registered Nurse at Stroger Hospital of Cook County, addressed the President and Members of the Cook County Board of Commissioners. Ms. Faulkner spoke regarding overtime issues.

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Pursuant to Rule 4-30, Clare J. Tobin, Illinois Ballot Integrity Project Representative, addressed the President and Members of the Cook County Board of Commissioners. Ms. Tobin spoke regarding Contract No. 05-43-568 with Sequoia Voting Systems, Inc. for the purchase of election equipment contained in the Contracts and Bonds letter of July 12, 2005.

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Pursuant to Rule 4-30, Dr. Lora Chamberlin, Illinois National Ballot Integrity Project, addressed the President and Members of the Cook County Board of Commissioners. Dr. Chamberlin spoke regarding Contract No. 05-43-568 with Sequoia Voting Systems, Inc. for the purchase of election equipment contained in the Contracts and Bonds letter of July 12, 2005.

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Pursuant to Rule 4-30, Patrick O'Hara, Citizen of Chicago, addressed the President and Members of the Cook County Board of Commissioners. Mr. O'Hara spoke regarding Contract No. 05-43-568 with Sequoia Voting Systems, Inc. for the purchase of election equipment contained in the Contracts and Bonds letter of July 12, 2005.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Ted Cahill, National Nurses Organizing Committee (NNOC) Representative, addressed the President and Members of the Cook County Board of Commissioners. Mr. Cahill spoke regarding overtime issues.

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Pursuant to Rule 4-30, Neal Resnikoff, Andersonville Neighbors for Peace Representative, addressed the President and Members of the Cook County Board of Commissioners. Mr. Resnikoff spoke regarding Contract No. 05-43-568 with Sequoia Voting Systems, Inc. for the purchase of election equipment contained in the Contracts and Bonds letter of July 12, 2005.

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Pursuant to Rule 4-30, Stephen L. Riley, Chairman, President and CEO of Omnibus Educational Management, addressed the President and Members of the Cook County Board of Commissioners. Mr. Riley spoke requesting emergency funds for his business.

ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, September 8, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

County Clerk